Board of Supervisors

Kelly Evans Chairperson F. Peter Williams, Vice Chairperson Lori Campagna, Assistant Secretary Thomas Lessing, Assistant Secretary James Therrien, Assistant Secretary Andy Mendenhall, District Manager Tracy Robin, District Counsel Tonja Stewart, District Engineer

Meeting Agenda

October 25, 2022 – 9:30 a.m.

1. Call to Order/Roll Call

2. Approval of the Consent Agenda

- A. August 23, 2022 Meeting Minutes
- B. Financial Statements for August 2022 and September 2022
- C. Motion to Assign Fund Balance FY 2022
- D. Resolution 2023-1 Budget Amendment FY 2022

3. Pond Report

4. Staff Reports

- A. District Counsel
- B. District Engineer
 - i. LRE Proposals
- C. District Manager
 - i. Discussion of Updated Management Contract
 - ii. Proposals
 - a. Steadfast Max Smith Road Cleanout
 - b. Steadfast Beacon Pasture Way Bahia Install
 - c. Steadfast Cordoba Ranch Boulevard Roundabout
 - iii. Steadfast Landscape Maintenance Addendum Max Smith Road

5. Audience Comments

6. Supervisor Requests

7. Adjournment

The next meeting will be November 15, 2022