

Port LaBelle Community Development District

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§190 Independent Government District

Judi Kennington-Korf
General Manager

Jeff Daniels
Field Supervisor

Board of Supervisor's Meeting 1-26-2017 at 5:30P AGENDA

1. Call to Order Chairman Martinez
 - a. Invocation
 - b. Pledge to flag
 - c. Verification of quorum

2. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Approval of meeting minutes, November 22, 2016

3. Public Comment Chairman Martinez

4. General Manager's Report Judi Kennington-Korf
 - a. Fund Balance Policy, 2016-17
 - b. Deem FA#32, Utility Trailer as Surplus Property
 - c. Interest in appointing Supervisor to work with Barron on shared budget expense
 - d. 2015-16 Audit and Related Bookkeeping Adjustments
 - i. GASB Delay
 - ii. Fund Balance Policy, 2015-16
 - iii. Undesignate Equity Account, Signs, \$2,908
 - iv. Undesignate Equity Account, Transportation, \$56,966
 - v. Budget Amendment Recognition, \$11,304
 - vi. Supervisors Bonding Coverage Statement

5. General Counsel Report Robert Pritt
6. District Engineer's Report Tommy Perry
7. Field Supervisor's Report Jeff Daniels

8. Other Business
9. Public Comment
10. Adjournment
NEXT MEETING: April 27, 2017

Notice for Public Comment: Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

Pledge of Civility: We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. "Politeness costs so little."—Abraham Lincoln

Please silence all electronic devices.

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Nancy Imhoff
Secretary
Seat 1

Jeffrey Perry
Vice-Chairman
Seat 2

David Capitanio
Assistant Secretary
Seat 3

J. Michael Jordan
Treasurer
Seat 4

Jason Martinez
Chairman
Seat 5