AGENDA

ROTONDA HEIGHTS STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING THURSDAY, FEBRUARY 15, 2024

9:30 a.m., Mac. V. Horton West County Annex, Room 120 6868 San Casa Drive, Englewood, Florida

BOARD MEMBERS: John Balas, Chair

Kitty Saddler, Vice Chair

James Harper Florian O'Day Bill Sullivan

COUNTY STAFF: Karlene McDonald, Operations Supervisor

PURPOSE: Regular Meeting

1. Call to Order / Roll Call

- 2. Changes to the Agenda / Motion to Approve Changes
- 3. Citizen Input on Agenda Items (3 Minute Limit)
- 4. Approval of Minutes: November 2, 2023
- 5. Unfinished Business
 - a. Safety Mowing
 - b. Community Entrance Signs Cougar Way and Sunset Road
- 6. New Business
 - a. Financial Reports
- 7. Citizen Input on MSBU Items (3 Minute Limit)
- 8. Advisory Board Open Discussion
- 9. Election of Officers
- 10. Annual Review: Sunshine Law, Robert's Rules of Order, Public Records
- 11. Meeting Schedule / Items for Next Agenda
- 12. Motion to Adjourn