

MANATEE COUNTY MOSQUITO CONTROL DISTRICT
2317 2ND AVENUE WEST, PALMETTO, FLORIDA 34221

DISTRICT BOARD OF COMMISSIONERS MEETING AGENDA
June 10, 2021 - 9:00 A.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE & INVOCATION

READING OF THE MINUTES

FINANCIAL REPORT

ACCOMPLISHMENT REPORT

UNFINISHED BUSINESS

Update on Construction Project – Bill Robey update

- Need for Master-Lease/Certificate of Participation (COP) Program
- Ritesh Patel, Esq. (Bond Counsel)
- Need for Jon Ford, Financial Advisor (RFQ for lenders/unique financing)
- Need for Trustee (Trustee holds loan proceeds on behalf of Bank)
- Resolution 2021-2 – Authorizing Resolution
- Resolution 2021-3 – Authorizing Leasing Corp

Update regarding traffic violation/accident – demand letter

Tentative Budget Discussions for FY 21-22

Work Plan Budget must be signed at July 9th Board Meeting – this is your maximum budget (can reduce millage at September meetings, but cannot increase)

NEW BUSINESS

Redesign of Organization Chart

For your information: Mosquito Control MOU/SUP at Desoto National Memorial

COMMENTS FROM THE PUBLIC

APPROVE VOUCHERS

ADJOURN MEETING

Pursuant to Section 286.0105, F. S., if an individual decides to appeal any decision made by the board with respect to any matter considered at this meeting, such person will need a record of the proceedings and may need to ensure that a verbatim record is made, which includes the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, F.S., in accordance with the Americans With Disabilities Act and Florida Statutes, persons with disabilities special assistance to participate in this meeting should contact the director for assistance at least three business days prior to the meeting at 941-981-3895.