



**Sun 'n Lake of Sebring Improvement District  
Board of Supervisors Meeting  
Friday, November 19, 2004 - 9:00 a.m.  
Community Center - 3500 Edgewater Drive**

**AGENDA**

1. **Meeting call to order - President Fischer.**
2. **Pledge of Allegiance.**
3. **Announcements:**  
Next Workshop is scheduled for Wednesday, December 8, 2004 at 9:00 a.m.  
Next regular meeting is scheduled for Friday, December 17, 2004 at 9:00 a.m.  
All meetings of the Board are held in the Community Center.
4. **Approval of Minutes of Regular meeting held Friday, October 22, 2004 and of Special Meeting held Friday, October 29, 2004.**
5. **Action Agenda**
  - A. Resolution 04-87 accepting bid and awarding contract for purchase of Radio Read Water Meters.
  - B. Resolution 04-88 accepting bid and awarding contract for installation of Radio Read Water Meters.
  - C. Resolution 04-89 approving contract with Kitson and Partners, LLC for management of District golf courses, and establish an effective date.
  - D. Resolution 04-90 ratifying request for proposals for development of District owned property.
6. **Petitions and Communications.**
7. **Treasurer's Report.**  
Motion to acknowledge receipt of the Treasurer's Report and the Income and Expense statements.
8. **Staff Report.**

- 9. Unfinished Business.**
- 10. Old Business.**
- 11. New Business.**
- 12. Committee Reports.**
- 13. Discussion to and from Board members.**
- 15. Comments from the public.**
- 16. Adjournment.**