Sun 'n Lake of Sebring Improvement District
Board of Supervisors Meeting

Friday, November19, 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 04-87accepting 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.