

EAST FLAGLER MOSQUITO CONTROL DISTRICT REGULAR BOARD MEETING AGENDA JUNE 15, 2020

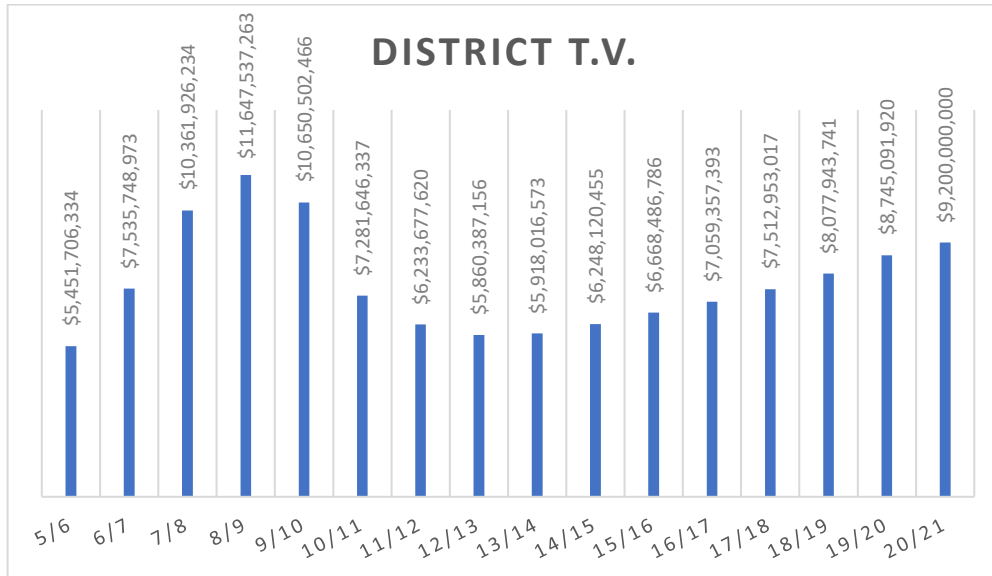
***Executive Order 20-69 signed by Governor Desantis on March 20, 2020 suspends the requirement that a quorum be present or meet in a specific public place. The District will instead hold a Regular Board Meeting via conference call 1 (571) 317-3112 Access Code: 634-280-517**

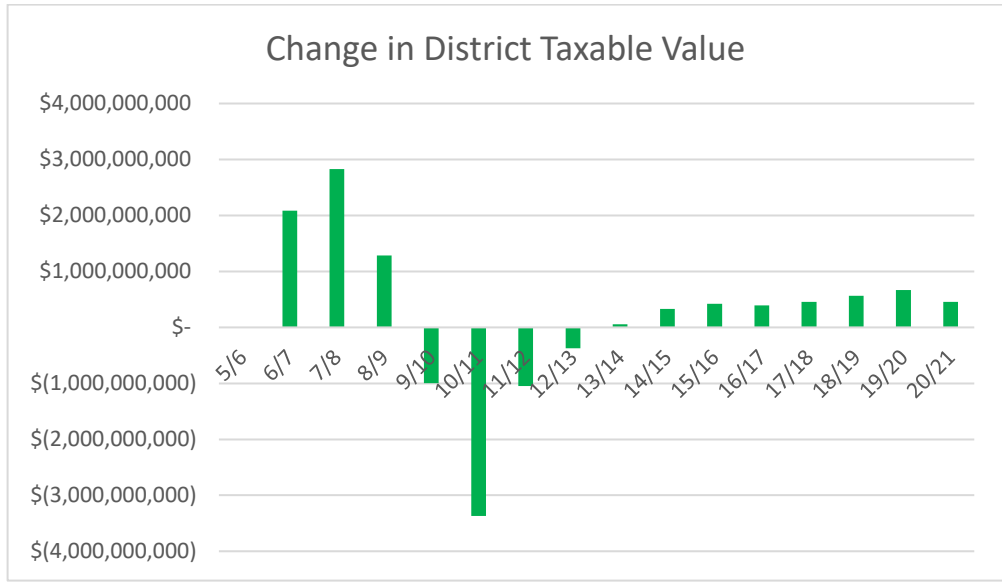
If any person decides to appeal any decision made by the district board with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which the appeal is to be based.

Board of Commissioners: Julius Kwiatkowski (JK), Barbara Sgroi (BS), Dr. Florence Fruehan (FF) Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), Part-time Chief Financial Officer: Steve Barnier (SB).

A three (3) minute public comment period may be provided at the end of the meeting

1. Open Meeting (10:00 AM).
2. Approve Minutes (Attachment 2)
3. Approve Payables (Attachments: 3A Check Register, 3B E-Bills list)
4. Financial Report (Attachments: 4A Financial Summary, 4B Fund Balance Report, 4C Pesticide Report)
5. Annual Audit Firm Discussion (Attachment 5 Auditor Selection Procedures)
6. Taxable Value Estimate Discussion (Attachment 6 Taxable Value estimate and CRA Estimates)
 - Taxable Value Estimate \$9.2 Billion, a 5.2% increase from last year. Previous year over year increase was 8.26%
 - The two charts below are for taxable value in the District by year and change in taxable value by year:





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- Receive certified taxable value and roll-back rate from Property Appraiser on July 1.

7. Budget Planning Update
8. Public Event List for Mosquito Control Awareness Week June 21 – 28
9. COVID-19 Board Meetings
10. Other Business
11. Next Meeting: July 20, 2020 at 10AM
12. Adjourn.