

AGENDA
BOARD OF SUPERVISORS' MEETING
DEVIL'S GARDEN WATER CONTROL DISTRICT
JUNE 24, 2016 @ 2:30 P.M.

1. Call to Order
2. Approve the following Minutes:
 - a. Board of Supervisors' Meeting of August 25, 2015
3. Agenda Additions
4. Elect Officers for the District
 - President
 - Secretary
 - Treasurer
5. Treasurer's Report and Receive Audit
 - a. Adopt Treasurer's Report and Receive Audit
 - b. Adopt Resolution Transferring Budget Allocations
 - c. Adopt Resolution Amending 2015/2016 Fiscal Year Budget
6. Adopt 2016/2017 Budget and Resolution Adopting Budget and Non-Ad Valorem Assessment Roll
7. Consider Approval of Depository and Appointment of Authorized Signatories on District Accounts
8. Adopt Supervisors' Meeting Schedule - 4th Monday each month, 4:00 P.M. at Barron Water Control District Office
9. Ratification of Actions
10. Other Business
11. Adjourn