

**AGENDA
LANDOWNERS' MEETING
DEVIL'S GARDEN WATER CONTROL DISTRICT
JUNE 20, 2023 at 2:00 PM**

1. Call to Order
2. Approve Legal Notice of Meeting
3. Appointment of Chairman for Annual Landowners' Meeting
4. Appointment of Secretary for Annual Landowners' Meeting
5. Approve the following Minutes:
 - a. Annual Landowners' Meeting of June 17, 2022
6. Roll Call of Landowners:

Alico, Inc.
Rosa Lee Hull
Ray C. Hull Ranch, Inc.
Gary Hull
US Sugar
7. Supervisor Election
8. Treasurer's Report and Audit
9. Engineer's Report
10. BMAP Public Education and Outreach
11. General Superintendent's Report
12. Schedule next Annual Landowners' Meeting
13. Schedule next Board of Supervisors' Meeting
14. Adjourn

NOTICE OF ANNUAL LANDOWNERS MEETING
OF DEVIL'S GARDEN WATER CONTROL DISTRICT

NOTICE IS HEREBY GIVEN to all owners of lands located within the boundaries of DEVIL'S GARDEN WATER CONTROL DISTRICT that, pursuant to applicable laws, a Meeting of the Landowners of DEVIL'S GARDEN WATER CONTROL DISTRICT will be held on June 20, 2023 at 2:00 PM at the offices of Barron Water Control District, 3293 Dellwood Terrace, LaBelle, FL 33975, for the purpose of:

1. Electing Supervisors;
2. Receiving Annual Reports and taking such action with respect thereto as the Landowners may determine; and
3. Transacting such other business as may properly come before the meeting.

If a person decides to appeal the decision of the Board of Supervisors with respect to any matter considered at the public meeting herein referred, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the American with Disabilities Act, any person requiring special accommodation to participate in this proceeding should contact the District at (561) 655-0620 at least five (5) days prior to the date of proceeding.

DEVIL'S GARDEN WATER CONTROL DISTRICT

PUBLISH: The News-Press, Fort Myers

May 30, 2023
June 6, 2023

The News-Press media group

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WEST PALM BEACH FL 33401
USA

Net Amt : 341.48

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Run Dates: 05/30/23, 06/06/23

Text of Ad:

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DEVIL'S GARDEN WATER CONTROL
DISTRICT
AD#5710145 May 30, Jun. 6, 2023

**MINUTES OF THE ANNUAL LANDOWNERS' MEETING OF
DEVIL'S GARDEN WATER CONTROL DISTRICT
JUNE 17, 2022**

The Annual Meeting of the Landowners of Devil's Garden Water Control District was held at the Office of Barron Water Control District, 3293 Dellwood Terrace, LaBelle, FL 33975, at 2:30 P.M. on June 17, 2022, in accordance with the Notice published in the Press News.

In attendance were Supervisors: Mr. Daniel Sutton (via telephone), Mr. Rusty Hyslope, and Mr. Ray Hull; Ms. Jayne Hildreth, Treasurer; Mr. Tommy Perry, P.E. and Ms. Sommer Foster, P.E. of Johnson-Prewitt and Associates, Inc., District Engineer; Jeff Tuscan of Tuscan & Company, PA, Auditors for the District; and Ms. Mary M. Viator, Caldwell Pacetti Edwards Schoech & Viator, Attorney and Secretary for the District.

The Meeting was called to order. Mary M. Viator, Secretary, read the Legal Notice of the Meeting which was approved and made a part of the Minutes.

Mr. Rusty Hyslope was elected to serve as Chairman of the Meeting and Mary M. Viator as Secretary.

Roll call was taken. The following landowners, or landowner representatives, were present in person or by proxy:

Alico, Inc.
Ray C. Hull Ranch, Inc.
Mrs. Rosa Lee Hull
Gary Hull
US Sugar
Duncan Ranch

The Secretary announced that a quorum was present.

SUPERVISOR ELECTION

The Chairman called for nominations for Supervisors for a three (3) year term. The term of Mr. Rusty Hyslope expires as of this Meeting.

A motion was made, seconded and unanimously passed electing Mr. Rusty Hyslope as Supervisor to serve a three (3) year term expiring in 2025.

APPROVAL OF MEETING MINUTES

Upon motion, the Minutes of the June 22, 2021 Annual Landowners' Meeting were approved as presented.

TREASURER'S REPORT AND AUDIT

The Treasurer and Auditor distributed and reviewed with those present the following reports regarding financial operations of the District:

A. A draft of Devil's Garden Water Control District Basic Financial Statements together with Reports of Independent Auditors, for the year ended September 30, 2021 along with management's discussion and analysis which was received and filed.

There was a general discussion regarding the Audit Report.

ENGINEER'S REPORT

Annual Report of the District Engineer was presented which included discussions regarding the BMAP "Public Education and Outreach".

BMAP PUBLIC EDUCATION AND OUTREACH

The District Engineer addressed the Basin Management Action Plan (BMAP) requirements for lands within the Caloosahatchee River and Estuary Basin which included "Public Education and Outreach" as part of the District BMP Implementation.

OPERATIONS REPORT

There was discussion relating to the condition of the Districts canals and outfall structures.

SCHEDULE NEXT LANDOWNERS' MEETING

The Chairman Announced that the next Landowners' Meeting will be scheduled for June 2023.

ANNOUNCEMENT OF BOARD OF SUPERVISORS' MEETING

The Chairman announced that a Meeting of the Board of Supervisors would be held on July 11, 2022.

ADJOURNMENT

Upon motion, the Annual Landowners' Meeting was adjourned.

Chairman

Secretary

AGENDA
BOARD OF SUPERVISORS' MEETING
DEVIL'S GARDEN WATER CONTROL DISTRICT
JUNE 20, 2023 at 2:30 PM

1. Call to Order
2. Approve Legal Notice of Meeting
3. Approve the following Minutes:
 - a. Board of Supervisors' Meeting of July 11, 2022
4. Agenda Additions
5. Oath of Office
6. Elect Officers for the District
 - President
 - Secretary
 - Treasurer
7. Treasurer's Report and Receive Audit
 - a. Approve Treasurer's Report and Receive Audit
 - b. Adopt Resolution Transferring Budget Allocations
 - c. Adopt Resolution Amending 2022-2023 Fiscal Year Budget
8. Adopt 2023-2024 Budget and Resolution Adopting Budget and Non-Ad Valorem Assessment Roll
9. Consider Approval of Depository and Appointment of Authorized Signatories on District Accounts and Adopt Resolution
10. Engineer's Report
11. District Operations
12. Adopt Supervisors' Meeting Schedule to be held on the 4th Monday each month at 2:00 PM at Barron Water Control District Office
13. Ratification of Actions
14. Other Business
15. Adjourn