

**Agenda For The Regular Meeting Of The Board Of Commissioners Of
The Citrus County Mosquito Control District, Lecanto, Fl.**

February 9, 2023

8:00 a.m.

Notice To The Public

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and, for such purpose, may need to provide that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based.

Accommodation for the disabled (hearing or visually impaired, etc.) may be arranged with advance notice of seven (7) days before the scheduled meeting, by dialing (352)527-7478 weekdays from 8 am to 4 pm.

AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Consent Agenda:
 - a. Approve the minutes of the January 12, 2023 Regular Meeting.
 - b. Approve payroll liabilities for all salaries earned for February, 2023.
 - c. Review and accept the monthly report.
 - d. Pay all due bills after close of regular meeting.
4. Attorney report.
5. FY 2021-2022 Audit Presentation.
6. Execute Engagement Letter for GASB75 Actuarial Services.
7. Request to surplus six pickup trucks:

M762 – 2010 Ford F-150 4X4, VIN# 1FTMF1EW6AKA16499, mileage 181,295, condition fair – asking \$5,997.00

M763 – 2010 Ford F-150 4X4, VIN# 1FTMF1EW2AKA16497, mileage 140,688, condition fair – asking \$7,050.00

M764 – 2010 Ford F-150 4X4, VIN# 1FTMF1EW4AKA16498, mileage 150,544, condition fair – asking \$6,744.00

M778 – 2011 Ford F-150, VIN# 1FTMF1CM6BFB59433, mileage 125,799, condition fair – asking \$6,131.00

M779 – 2011 Ford F-150, VIN# 1FTMF1CM8BFB59434, mileage 96,738, condition fair – asking \$7,459.00

M781 – 2011 Ford F-150, VIN# 1FTMF1CM1BFB59436, mileage 106,010, condition fair – asking \$6,967.00
8. Stephanie Diaz – Request to vacate portion on W. Woodland Pl. adjacent to parcel ID: 17E19S320010 00780 0010.
9. Request to dedicate new hangar to Flo Jones.
10. Additional items of concern.
11. Adjourn.