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

February 13, 2025 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 9, 2025 Regular Meeting.
 - b. Review and accept the monthly report.
 - c. Pay all due bills after close of regular meeting.
- 4. Public comments.
- 5. Attorney report.
- 6. Update authorized banking signatories.
- 7. Execute FYE 2024 Audit engagement & examination agreements.
- 8. Execute engagement letter for OPEB GASB75 Actuarial Services.
- 9. Request to replace F250 w/cab chassis & flat bed.
- 10. Request to replace ATV's.
- 11. Easement vacate request Request from Daniel Casey to vacate an easement between two properties: 12096 W. Olive Tree Ln & 12074 W. Olive Tree Ln, Crystal River, FL. 34428.
- 12. Easement vacate Request from Anderson Specialty Services to vacate an alleyway that lies between the lots: Lots 1 through 17 Block 41, Section 22, Township 19S, Range 17E (3952 S. Illinois Ter, Homosassa)
- 13. Easement vacate Request from PedIM Healthcare to vacate an easement located at: 3565 E. Suzie Lane, Inverness, FL. 34452.
- 14. Right of way vacate Request from Mark E. Schroder, P.E. to vacate right of way located at: 8788 S. Suncoast Blvd, Homosassa, FL. 34448.
- 15. Easement vacate Request John Hughes to vacate an easement between lots: 9506 N. Beechtree Way and 11468 W. Acacia Ave., Crystal River, FL.
- 16. Additional items of concern.
- 17. Adjourn.