

January 2, 2020

Board of Supervisors
**Lake Padgett Estates
Independent Special
District**

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors' of Lake Padgett Estates Independent Special District will be held on **Thursday, January 16 at 6:30 p.m.** at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, FL 34639. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS ON AGENDA ITEMS**
- 5. BUSINESS ITEMS**
 - A. Update on Lily Pad treatment on Lake Joyce
 - B. Discussion of Riding Club Rentals
- 6. BUSINESS ADMINISTRATION**
 - A. Consideration of the Board of Supervisors Regular Meeting Minutes for December 19, 2019
 - B. Consideration of the Operation and Maintenance Expenditures for November 2019
- 7. STAFF REPORTS**
 - A. District Engineer
 1. Update on Woman's Bathroom
 2. Update on Electrical project
 - B. District Counsel
 - C. District Manager
- 8. SUPERVISOR REQUESTS**
- 9. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,

Matthew Huber
District Manager