

**Beach Mosquito Control District**  
**Regular Board Meeting**  
**Final Budget Hearing**  
**Monday, September 10<sup>th</sup>, 2018**  
**5:00 P.M.**  
**AGENDA**

- I.** Call to Order, Chairman Couch
- II.** Roll Call, Chairman Couch
- III.** Budget Hearing
  - A. Millage: Chairman/Director must state: roll-back rate, percentage decrease/increase from the roll-back rate, millage rate to be levied: 0.5450
  - B. Budget: Chairman/Director must state: Total Budget Amount: \$7,725,290.00
  - C. Public Comments
- IV.** Resolutions
  - A. RESOLUTION 18-03: LEVYING MILLAGE RATE FOR THE FISCAL YEAR 2018-2019; AND PROVIDING AN EFFECTIVE DATE.
  - B. RESOLUTION 18-04: ADOPTING A BUDGET FOR THE FISCAL YEAR 2018-2019; AND PROVIDING AN EFFECTIVE DATE.
- V.** Approval of Minutes, Secretary Dean
- VI.** Financial Report, Treasurer Caldwell
- VII.** Old Business
  - A. New Headquarters Update
- VIII.** Attorney Report, Attorney Myers
  - A.
- IX.** Director Report, Director Clauson
  - A. Calendar Review

B. Operations Update

**X.** New Business

A. Meeting Dates for Fiscal Year 2018-2019

B. STEP Increase

**XI.** Announcements

**XII.** Adjournment, Chairman Couch