

Commissioners of the Lee County Mosquito/Hyacinth Control District (LCMCD/LCHCD) held a special meeting June 29, 2016. At 10:40 a.m. in the Auditorium at District Headquarters, 15191 Homestead Rd., Lehigh Acres, FL.

PRESENT: Chairman Brian F. Farrar, Commissioners Melissa Dortch, Thomas B. Hart, Michael Ellis, Bruce C. Scott and Director T. Wayne Gale.

VISITORS: None

PUBLIC COMMENTS: None

AUDITOR REPORT PRESENTATION AND VOTE Russ introduced the Auditor, Charles (Chad) Whetstone, CPA, Partner in the firm of Carr, Riggs & Ingram (CRI) is going to present the 2015 financial statements for the District.

Chad advised that there are two reports; one for LCMCD and one for LCHCD. Both reports are arranged in the same fashion: Independent Auditors' Report, Management Discussion and Analysis, Basic Financial Statements Government/Wide Financial Statements, Fund Financial Statements, Required Supplementary Information .

A copy of both financial statements are included in the file with the meeting minutes.

After discussion, Chairman Farrar made a motion to approve and accept the audit for Mosquito/Hyacinth Control. Commissioner Ellis seconded the motion and the Board approved unanimously.

LETTER OF INTENT: Carmen McKinney presented a "letter of intent to purchase" the vote will be discussed at the July 21, 2016 meeting. The Woodstock airport approach was in question and we are attempting to do a contract for real estate and the Chairman will help with discussions with the attorney to create the contract.

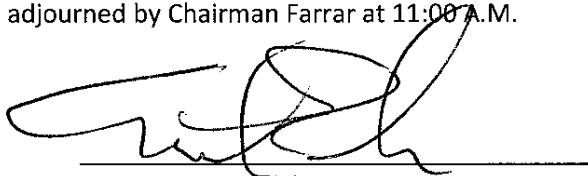
BIDS FOR THE TAXI WAY: Carmen McKinney piggybacked a county agreement with the company to reduce the cost to slide us in under the contract. The contract for paving at the Buckingham facility will be presented to the Board for approval. \$271,921.41 is the amount of the Bid Proposal.

Russ Baker advised the Director will be out of town for the regular meeting and the next Board meeting will be held August 4th at 8:30 a.m.

Commissioner Ellis moved to approve both Mosquito and Hyacinth reports as presented. The motion was seconded by Commissioner Dortch. The Board unanimously approved the report.

NEW BUSINESS: None

There being no further business, the meeting was adjourned by Chairman Farrar at 11:00 A.M.


Chairman


Secretary