

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting
Friday, August 23, 2013 at 9:00 A.M.
Community Center – 3500 Edgewater Drive, Sebring, Florida 33872**

AGENDA

1. Call to order – President Halbig
2. Pledge of Allegiance
3. Announcements:
 - a. Next regular meeting is scheduled for Friday, September 13, 2013 at 9:00 A.M. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872
 - b. Introduction of representatives from Billy Casper Golf
4. **CONSENT AGENDA**
 - a. Minutes of the Budget Workshop Meeting held Thursday, July 25, 2013
 - b. Minutes of the Regular Board of Supervisors Meeting held Friday, July 26, 2013
 - c. Acknowledge receipt of the Treasurer's Report including District Financials and Golf Operations Financials for the month of June 2013
 - d. Acknowledge receipt of the Treasurer's Report including District Financials for the month of July 2013

Motion to approve Consent Agenda
5. **ACTION AGENDA**
 - a. Resolution 2013-8/23-23: A resolution of the Sun 'n Lake of Sebring Improvement District to award the bid for the Water Meter Replacement and Fixed Network Advanced Metering Infrastructure System to the Avanti Company
 - b. Resolution 2013-8/23-24: A resolution of the Sun 'n Lake of Sebring Improvement District to approve Budget Amendment No. 3 to the 2013 Budget
6. Add-on items
7. Petitions and Communications
8. Staff Reports
 - a. Security Report June 2013
 - b. Security Report July 2013
 - c. Code Enforcement Report June 2013
 - d. Code Enforcement Report July 2013

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- 9. General Counsel Report - John McClure**
 - a. Litigation Report**
 - b. Foreclosure Report**
- 10. General Manager Report - Michael Wright**
- 11. Unfinished Business**
- 12. New Business**
- 13. Committee Reports**
- 14. Public Comments**

Public Comments will be limited to three minutes, however, another two minutes may be allowed. A maximum of five minutes is allowed for public comments. Inquiries may be made during this time and responses will be forthcoming in written form.

- 15. Discussion to/from Board**
- 16. Adjournment**