

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**REGULAR BOARD MEETING**  
**January 6, 2026**  
**9:00 a.m.**  
**450 SW Utility Drive**  
**Port St. Lucie, Florida 34986**  
**CALL IN 1-800-743-4099 PARTICIPANT CODE 400494**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Minutes**
  - 1. December 1, 2025, Workshop
  - 2. December 2, 2025, Regular Board Meeting
- E. Public Comment**
- F. District Attorney**
  - DA 1 –** Status Report/Updates
- G. District Engineer**
  - DE 1 –** Status Report/Updates
  - DE 2 –** Consider Work Authorization No. WA-7BN1-2407-SU Between the St. Lucie West Services District and the New York Mets of Flushing, NY
- H. District Manager**
  - Action Items**
    - DM 1 –** Consider Approval of the Proposal for the 4B Control Structure Weir Wall Replacement Project
    - DM 2 –** Reserve CDD Incorporation Status Update
    - DM 3 –** Other Items
- I. Consent Agenda**
  - CA 1 –** Monthly Report on Public Works
  - CA 2 –** Monthly Report on Utilities Operations
  - CA 3 –** Monthly Report on Capital Improvement Projects
  - CA 4 –** Monthly Report on Billing and Customer Service
  - CA 5 –** Public Information Officer Monthly Report
  - CA 6 –** Financial Statements for November 2025
  - CA 7 –** Transfer Funds for the R&R & UC Account
- J. Supervisors' Requests**
- K. Adjournment**