

REGULAR BOARD MEETING AGENDA – REVISED FEBRUARY 25, 2025

LOCATION: DADE COUNTY COMMISSION MEETING ROOM

(THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER)

- 1. Call to Order
 - A. Prayer and Pledge of Allegiance
 - B. Roll Call
- 2. Approve minutes from previous meeting
- Fiscal Matters
 A. Monthly Financial Repot
- 4. <u>Appearances</u>
- 5. Legal Matters (if any)
- 6. Old Business
 - A. SR 301 Water Main Upgrade Project Bid
 - B. Vanguard Road & Hwy 299 Project
 - C. Lake Hills Update (if any)
- 7. <u>New Business</u>
 - A. CivicPlus Quote -SMS and Voice Messages
- 8. Executive Session (if any)
- 9. Citizen Participation
- 10. Adjournment