

**MINUTES OF REGULAR MEETING
BOARD OF SUPERVISORS
COQUINA WATER CONTROL DISTRICT
December Meeting**

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on December 11th, 2025, at Coquina Water Control District located at 17429 NW 242nd ST, Okeechobee FL 34972

#1 – CALL MEETING TO ORDER:

Sean Wilcox called the meeting to order at 6:30 P.M. on December 11th, 2025.

#2 – ESTABLISH A QOURUM / ROLL CALL:

A quorum was established with the following attendees:

- Sean Wilcox – Chairman and Supervisor
- Jason Colville –Vice Chairman and Supervisor
- Sean O’Connell – District Superintendent
- Lori Smith-Lalla– District attorney
- Jeff Stanon – District engineer
- Brittney Kicklighter – Office Administrator
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

-Motion made by Sean Wilcox Chairman and Supervisor to approve meeting minutes from October 27th, 2025, seconded by Vice Chairman and Supervisor Jason Colville.

-Motion to approve meeting minutes from October 10th made by Chairman and Supervisor Sean Wilcox, seconded by Vice Chairman and Supervisor Jason Colville.

#4 – LANDOWNER COMMENTS / CONCERNS:

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#5 – REPORT FROM ATTORNEY:

- Landowners vote – Review of all the votes have determined that Jason had a total of 558 and Tonya had a total of 209 votes.

-Jeff Hubbard verbally resigned at the previous meeting, however we have not received a written resignation.

- Are the roads required for Coquina to be able to maintain our water control within the district. We can grade and mow roads. Engineer and Superintendent are supposed to get together and discuss if there are any roads not needed/being used to maintain water control

-Attorney is supposed to investigate getting information on how to restructure Coquina / dissolve Coquina for us to be rebuilt to be able to do roads, bridge, and water control. (answer by mid-January)

- Jason Colville asked if Coquina is a state agency and our attorney stated we are not a state agency; we are a special district.

*coquina does not have bi-laws, and we need to create bi-laws to be able to make our procurement for the district.

-Jason Colville asked if we had any restrictions on being able to trade in / sell a piece of equipment to get something else better suited to our district, our attorney is going to be looking into it.

-Sean Wilcox requests Lori to help with verbiage of grants for us to apply for grants and submit it to Brittney to get the ad posted to demand star.

-Brittney gave an update regarding our insurance claim for mold and roofing. Insurer has not released any of the reports.

- Sean O'Connell to start tracking mileage for fuel reimbursement. Attorney to investigate the price cap and legality of it.

#6 – REPORT FROM SUPERVISOR(S)/SUPERINTENDENT/OFFICE ADMINISTRATOR:

-Sean O'Connell met with Steven Dobbs (previous engineer) and reviewed old permits that needed to be closed out.

-Waiting for a meeting between Tradewinds (surveyor) and superintendent and engineer to get information on elevations.

-1-mile contract finished.

- Need to get quotes to change doors on building and locks.

-Discussion about renting a grader to be able to get our grader repaired due to needing at least 7K in just parts. Will need to get quote from Everglades for labor. (waiting on clarification on road maintenance before spending the money)

-Motion made by Sean Wilcox for Coquina to continue to use Weiss Serota as our district counsel. Seconded by Jason Colville. Motion Unanimous.

#8 – REPORT FROM ACCOUNTANT:

-No report at this time.

-Statement of Work given to board members for review.

#9 – REPORT FROM ENGINEER:

-No report at this time. Steve Dobbs is no longer with Newlines.

#10 – SCHEDULED NEXT MEETING:

January 8th, 2025 @ 6:30pm

#11 – ADJOURNED: 7:48 PM