

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

January 19, 2015

Commissioner Lora Sipos
Commissioner Robert Jeeves
Commissioner Winston Perry
David Purnell, Superintendent, HSWD

Commissioner Rodney MacRae
Commissioner Caitlin Wilcox
Denise Lyn, HSWD Attorney

NOTICE TO THE PUBLIC

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based, (Section 286.0105, Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Homosassa Special Water District Office, 7922 W. Grover Cleveland Blvd., Homosassa, FL 34448 or P.O. Box 195, Homosassa, FL 34487, (352) 628-3740, at least two (2) days before the meeting. If you are hearing or speech impaired, call 1-800-955-8771.

- 1) Oath of Office (Attorney Lyn to swear in Caitlin Wilcox)**
- 2) Election of Officers**
- 3) Additions, Corrections, Deletions of Regular Meeting Minutes of 12-15-14
Additions, Corrections, Deletions of Employee Workshop Minutes 11-12-14
Additions, Corrections, Deletions of Elevated Tank Workshop 12-1-14**
- 4) Public Input**
 - A) BOCC Department of Parks & Rec (Adjustment due to leak)**
- 5) Bids for Elevated Tank Property (For Sale and/or Removal)**
- 6) Attorney Report**
- 7) 2014-2015 Budget Report**
- 8) Staff Report**
 - A) Banking Information**
- 9) Superintendent's Report**
- 10) Reports to the Board**
 - A) Shut off list**
 - B) Adjustment Report**
 - C) Yearly Timeline**

11) Board Comments

A) Board meeting dates & times (Caitlin Wilcox)

12) Pay Bills/Adjournment