

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting September 16, 2019

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Commissioner Kathy Green, Chairman  
Commissioner Caitlin Wilcox, Secretary/Treasurer  
Commissioner Rosey Rendueles  
Carole Barice, HSWD Attorney

Commissioner Rodney MacRae, Vice Chairman  
Commissioner Lora Sipos  
David Purnell, Superintendent, HSWD

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### **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.

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| <b>1) Additions, Corrections, Deletions of the Regular Meeting Minutes August 19, 2019</b>            | <b>3-8</b>   |
| <b>2) Additions, Corrections, Deletions of the Tentative Budget Hearing Minutes September 3, 2019</b> | <b>9-10</b>  |
| <b>3) Public Input</b>  |              |
| <b>A) Jack or Judy Thygesen (Request for Leak Adjustment)</b>   | <b>11-13</b> |
| <b>4) George McDonald (Project Update)</b>  |              |
| <b>5) Attorney's Report</b>   |              |
| <b>6) Budget Report</b>   |              |
| <b>A) General Fund</b>  | <b>14</b>    |
| <b>B) Water Fund</b>  | <b>15-16</b> |

**7) 2019-2020 Budget Workshop**

**A) Final Budget Hearing, September 16, 2019 Time Certain 5:01 (Separate Attachment)**

**8) Staff Report 17**

**A) Bank Information 18**

**B) Transfer Report 19**

**C) Amendment 1 to Loan Agreement DW090201 20-25**

**9) Superintendent's Report**

**No report to attach at this time**

**10) Reports to the Board**

**A) Adjustment Report 26**

**B) Shut Off List 27**

**11) Board Comments**

**12) Pay Bills Adjournment**