

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

April 18, 2016

Commissioner Rodney MacRae, Chairman	Commissioner Caitlin Wilcox, Vice Chairman
Commissioner Robert Jeeves, Secretary/Treasurer	Commissioner Lora Sipos
Commissioner Winston Perry	David Purnell, Superintendent, HSWD
Carole Barice, 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 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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| 1) Additions, Corrections, Deletions of Regular Meeting Minutes of March 21, 2016 | 3-11 |
| 2) Public Input | |
| A) Niels & Dorothy Hansen (Adjustment due to leak) | 12-15 |
| 3) Insurance Update (Jodie Roxby) | |
| 4) George McDonald (Project Updates) | |
| 5) Attorney Report | |
| A) Suncoast Parkway | |
| 1) Letter from Florida Department of Transportation | 16 |
| B) Veterans Memorial Park | |
| 2) Veterans Memorial Agreement | 17-20 |
| 6) Budget Report | 21-24 |

7) Staff Report	25
A) Banking Information	26
B) Transfer Report	27
8) Reports to the Board	
A) Shut off List	28
B) Adjustment Report	29
9) Board Comments	
10) Bills/Adjournment	