

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting August 17, 2015

Commissioner Lora Sipos, Chairman  
Commissioner Caitlyn Wilcox, Secretary/Treasurer  
Commissioner Winston Perry  
Denise Lyn, HSWD Attorney

Commissioner Rodney MacRae, Vice Chairman  
Commissioner Robert Jeeves  
David Purnell, Superintendent, HSWD

### **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.

<b>1) Additions, Corrections, Deletions of Regular Meeting Minutes of 7-20-15</b>	<b>3-9</b>
<b>Additions, Corrections, Deletions of Regular Meeting Minutes of 6-15-15</b>	<b>10-29</b>
<b>Additions, Corrections, Deletions of Budget Workshop of 7-29-15</b>	<b>30</b>
<b>2) 2015-2016 Budget</b>	
<b>A) General Fund Budget Report (Motion needed to use 0.9162 Millage Rate)</b>	<b>31-32</b>
<b>B) Water Revenue Budget Report (Motion needed to impose \$3.00 Rate Increase)</b>	<b>33-34</b>
<b>3) George McDonald (Update for upcoming projects)</b>	
<b>4) Public Input</b>	
<b>A) Gail Ballan (Adjustment due to leak)</b>	<b>35-37</b>
<b>B) Lee Smith (Adjustment due to leak)</b>	<b>38-40</b>
<b>C) Daniel Rowe (Adjustment due to leak)</b>	<b>41-43</b>
<b>D) John Thompson (Adjustment due to leak)</b>	<b>44-46</b>
<b>E) Michael McWhorter (Adjustment due to leak)</b>	<b>47-49</b>
<b>F) Mike Wood for Westwind Village (Adjustment due to leak)</b>	<b>50-55</b>
<b>5) Attorney Report</b>	
<b>A) Suncoast Parkway Update</b>	
<b>A) July 20, 2015 Correspondence</b>	<b>56-57</b>
<b>B) July 31, 2015 Correspondence</b>	<b>58-74</b>
<b>C) HSWD Suncoast Parkway letter</b>	<b>75-76</b>
<b>6) 2014-2015 Budget Reports</b>	<b>77-80</b>

<b>7) Staff Report</b>	<b>81</b>
<b>A) Banking Information</b>	<b>82</b>
<b>B) Transfer Report</b>	<b>83</b>
<b>8) Superintendent's Report</b>	<b>84-86</b>
<b>9) Reports to the Board</b>	
<b>A) Shut off list</b>	<b>87</b>
<b>B) Adjustment Report</b>	<b>88</b>
<b>C) Yearly Timeline</b>	<b>89</b>
<b>D) 2015-2016 Goals</b>	
<b>10) Board Comments</b>	
<b>11) Pay Bills/Adjournment</b>	