

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

January 20, 2014

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Commissioner Rodney MacRae, Chairman  
Commissioner Dennis Seibert, Vice Chairman  
Commissioner Robert Jeeves, Secretary/Treasurer  
David Purnell, Superintendent, HSWD  
Commissioner Lora Sipos  
Commissioner James Bitter  
Denise Lyn, HSWD Attorney

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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 Regular Meeting Minutes of December 20, 2013</b>	<b>3-12</b>
<b>2) Election of Officers</b>	
<b>3) Public Input</b>	
<b>A) Caryle Ellis (Adjustment due to leak)</b>	<b>13-15</b>
<b>4) Attorney Report</b>	
<b>A) Clark Stillwell (Homosassa Seafood)</b>	<b>16-28</b>
<b>5) 2013-2014 Budget Reports</b>	<b>29-32</b>
<b>5) Staff Report</b>	<b>33</b>
<b>A) Banking Information (Attached)</b>	<b>34</b>
<b>B) Revised 2014 Holiday Schedule</b>	<b>35</b>
<b>6) Superintendent's Report</b>	<b>36-41</b>
<b>7) Reports to the Board</b>	
<b>A) Shut off List</b>	<b>42</b>
<b>B) Adjustment Report</b>	<b>43</b>
<b>C) Yearly Timeline</b>	<b>44</b>
<b>D) 2014 Goals</b>	<b>45</b>

**8) Board Comments**

**9) Pay Bills/Adjournment**