

AGENDA
HOMOSASSA SPECIAL WATER DISTRICT
Regular Meeting
July 15, 2013

Commissioner Rodney MacRae, Chairman

Commissioner Dennis Seibert, Vice Chairman	Commissioner Lora Sipos
Commissioner Robert Jeeves, Secretary/Treasurer	Commissioner James Bitter
David Purnell, Superintendent, HSWD	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) Additions, Corrections, Deletions of Regular Meeting Minutes of June 17, 2013	Page 3-9
2) Public Input	
A) James & Sandra Bishop (Adjustment due to leak)	Page 10-12
B) Irene Cummings (Adjustment due to leak)	Page 13-15
3) Regions Bank Loan Documents	
A) Regions Loan Documents: Closing Index & Documents	Page 16-30
B) Regions Loan Documents: Homosassa Resolution	Page 31-40
C) Regions Loan Documents: Loan Agreement	Page 41-64
4) Attorney Report	
5) Budget Reports	
A) Old Version	Page 65-66
B) New Version	Page 67-70
C) Set proposed Millage Rate (FY 2013-2014 Tax Roll)	
D) Authorize Chairman to sign DR-420 to return to Property Appraisers	Page 71-72
E) Set date for Budget Workshop	
F) Set date for Tentative Budget Hearing September 4, 2013 @ 5:01	
G) Set date for Final Budget Hearing September 16, 2013 @ 5:01	
6) Staff Report	Page 73
A) Banking information	Page 74

7) Superintendent's Report

Page 75-82

8) Reports to the Board

- A) Shut off list**
- B) Adjustment Report**
- C) Yearly Timeline**
- D) 2013 Goals**

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Page 84-85
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Page 87

9) Board Comments

10) Pay Bills/Adjournment