

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT

### Regular Meeting

**May 16, 2016**

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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	

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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 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 April 18, 2016</b> | <b>3-9</b>   |
| <b>2) 2014-2015 Final Audit (McDirmitt Davis)</b>  |              |
| <b>3) George McDonald (Project Updates)</b>  |              |
| <b>4) Attorney Report</b>  |              |
| <b>5) Budget Report</b>  | <b>10-13</b> |
| <b>6) Staff Report</b>   | <b>14</b>    |
| <b>A) Banking Information</b>  | <b>15</b>    |
| <b>B) Transfer Report</b>  | <b>16</b>    |
| <b>7) Superintendent Report</b>  | <b>17-22</b> |
| <b>8) Reports to the Board</b>   |              |
| <b>A) Shut Off List</b>  | <b>23</b>    |
| <b>B) Adjustment Report</b>  | <b>24</b>    |

**9) Board Comments**

**10) Bills/Adjournment**