

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

September 25, 2017

Commissioner Caitlin Wilcox, Chairman
Commissioner Lora Sipos, Secretary/Treasurer
Commissioner Kathy A. Green
Barice, HSWD Attorney

Commissioner Winston Perry, Vice Chairman
Commissioner Rodney MacRae
David Purnell, Superintendent, HSWD Carole

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 August 21, 2017**
- 2) **Additions, Corrections, Deletions of the Tentative Budget Hearing Minutes 9-5-2017**
- 3) **Public Input**
 - A) **Byler, Roland**
 - B) **Green, Jack**
 - C) **Hatcher, Matt**
 - D) **Herndon, James**
 - E) **Homosassa Partners, LLC Bella Oasis-(Teresa will discuss)**
 - F) **Kristopeit, Brian**
- 4) **George McDonald (Project Updates)**
- 5) **Attorney Reports**
- 6) **Budget Report**

- 7) 2017-2018/ Final Budget Hearing (Time certain 5:01 PM)
- 8) Staff Report
 - A) Banking Information
 - B) Transfer Report
 - C) 2016-2017 Budget Reports
 - D) Storm Related Items
 - E) Backflow Devices Covers
 - F) 2017-2018 Budget
 - G) Customers Issues
 - 1) Bank of America
 - 2) Hagar, Thomas
 - 3) Ward, Harold
- 9) Superintendent's Report
- 10) Reports to the Board
 - A) Adjustment Report
 - B) Shut off List
- 11) Board Comments
- 12) Pay Bills/Adjournment