

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT

### Regular Meeting

May 18, 2020

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Commissioner Rodney MacRae, Chairman  
Commissioner Caitlin Wilcox, Secretary/Treasurer  
Commissioner Rosey Rendueles  
Carole Barice, HSWD Attorney

Commissioner Lora Sipos, Vice Chairman  
Commissioner Kathy Green  
David Purnell, Superintendent, HSWD

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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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#### **1) Approval of Regular Meeting Minutes April 20, 2020**

#### **2) Public Input**

#### **3) FY 2019-2020 Final Audit**

##### **A) Tammy Campbell, McDirmit Davis to present Audit to the Board**

#### **4) George McDonald (Project Update)**

#### **5) Attorney Report**

##### **A) Purslane Easement Request**

#### **6) Budget Reports**

##### **A) Water Revenue**

##### **B) General Fund**

#### **7) Staff Report**

##### **A) Banking Information**

##### **B) Transfer Report**

##### **C) Proposed Customer Letter**

**D) Bid for listening device**

**8) Superintendent's Report**

**9) Reports to the Board**

**A) Adjustment Report**

**10) Public Comments**

**11) Board Comments**

**12) Pay Bills Adjournment**