

**Homosassa Special Water District
Final Budget Hearing
September 21, 2020**

A Final Budget Hearing of the Board of Commissioners of the Homosassa Special Water District was held on Monday, September 21, 2020 at the District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL. Due to the COVID 19 this meeting was held electronically through a Zoom meeting.

Present were:

Commissioner MacRae
Commissioner Wilcox
Commissioner Rendueles
Carole Barice (Attorney)
Teresa Olds (HSWD Staff)

Commissioner Sipos
Commissioner Green
Heidi Miller
David Purnell (Superintendent)

Commissioner MacRae called the meeting to order at 5:01 PM.

1) Discussion on Proposed Millage Rate (1.3307%)

No Discussion.

2) Audience Comments & Questions

No Audience

3) Public Announcement:

The name of the Taxing Authority is the Homosassa Special Water District, the proposed millage rate to be set is 1.3307% which is a percentage increase of 4.07%

4) Adopt the Millage-Levy Resolution #2020-03 (By Separate Vote)

Commission MacRae read into the record and motioned to accept Resolution # 2020-03. Commissioner Wilcox seconded the motion.

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| Vote yes | Commissioner MacRae |
| Vote yes | Commissioner Sipos |
| Vote yes | Commissioner Wilcox |
| Vote yes | Commissioner Green |
| Vote yes | Commissioner Rendueles |

Motion carried.

5) Adopt the Budget Resolution # 2020-04 (By Separate Vote)

Commissioner MacRae read into the record and motioned to accept Resolution #2020-04. Commissioner Wilcox seconded the motion.

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| Vote yes | Commissioner MacRae |
| Vote yes | Commissioner Sipos |
| Vote yes | Commissioner Wilcox |
| Vote yes | Commissioner Green |
| Vote yes | Commissioner Rendueles |

Motion carried.

6) Authorize Chairman to sign Final Certification of Taxable Value, Maximum Millage Levy Calculation Final Disclosure for and Vote Record for Final Adoption of Millage Levy when available from the Property Appraisers office.

Commissioner Wilcox made a motion authorizing the Chairman to sign all documents when available. Commissioner Sipos seconded the motion.

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| Vote yes | Commissioner MacRae |
| Vote yes | Commissioner Sipos |
| Vote yes | Commissioner Wilcox |
| Vote yes | Commissioner Green |
| Vote yes | Commissioner Rendueles |

Motion carried.

7) Public Input

None

8) Adjourn the Final Budget Hearing

Commissioner MacRae made a motion to adjourn the Final Budget Hearing. Commissioner Wilcox seconded the motion.

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| Vote yes | Commissioner MacRae |
| Vote yes | Commissioner Sipos |
| Vote yes | Commissioner Wilcox |
| Vote yes | Commissioner Green |
| Vote yes | Commissioner Rendueles |

Motion carried.

