

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

January 18, 2016

Commissioner Lora Sipos, Chairman
Commissioner Caitlyn Wilcox, Secretary/Treasurer
Commissioner Winston Perry
Carole Barice, HSWD Attorney

Commissioner Rodney MacRae, Vice Chairman
Commissioner Robert Jeeves
David Purnell, Superintendent, HSWD

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 December 21, 2015

2) Election of Officers

3) Attorney Report

- A) Suncoast Parkway (Update)**
- B) Veterans Memorial Contract (Update)**

4) George McDonald (Project updates)

5) Budget Reports

6) Staff Report

- A) Banking Information**
- B) Transfer Report**
- C) Accountant Contract**

7) Superintendent's Report

8) Attorney-Client Session

- A) Time Certain@ 5:00 PM**

9) Reports to the Board

- A) Shut off List**
- B) Adjustment Report**

10) Board Comments

11) Pay Bills/Adjournment