

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting May 18, 2015

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Commissioner Lora Sipos, Chairman  
Commissioner Caitlyn Wilcox, Secretary/Treasurer  
Commissioner Winston Perry  
Denise Lyn, HSWD Attorney

Commissioner Rodney MacRae, Vice Chairman  
Commissioner Robert Jeeves  
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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<b>1) Additions, Corrections, Deletions of Regular Meeting Minutes of 4-20-15</b>	<b>3-9</b>
<b>2) George McDonald (Update on Halls River Road Bridge)</b>	
<b>A) FDOT Letter, plans and aerial</b>	<b>10-13</b>
<b>3) Attorney Report</b>	
<b>4) 2015-2016 Budget Information</b>	
<b>A) Three Year Budget Comparison</b>	<b>14-32</b>
<b>B) Regions Fee Schedule (Vince Christian – Regions)</b>	
<b>5) 2014-2015 Budget Report</b>	<b>33-36</b>
<b>6) Staff Report</b>	<b>37</b>
<b>A) Banking Information</b>	<b>38</b>
<b>B) Set time and date for June Budget workshop</b>	
<b>7) Superintendent's Report</b>	<b>39-42</b>
<b>8) Reports to the Board</b>	
<b>A) Shut off list</b>	<b>43</b>
<b>B) Adjustment Report</b>	<b>44-45</b>

**10) Board Comments**

**11) Pay Bills/Adjournment**