

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

November 16, 2015

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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

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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, Deletions, Correction to October 19, 2015 Regular Meeting Minutes</b>	<b>3-10</b>
<b>2) Public Input</b>	
<b>A) Ashley Roberts (Adjustment due to leak)</b>	<b>11-13</b>
<b>3) Budget Amendment</b>	
<b>Motion needed to approve the Budget Amendment</b>	<b>14-15</b>
<b>4) Attorney Report</b>	
<b>A) Suncoast Parkway Update</b>	<b>16-18</b>
<b>5) Budget Reports</b>	<b>19-22</b>
<b>6) Staff Report</b>	<b>23</b>
<b>A) Banking Information</b>	<b>24</b>
<b>B) Transfer Report</b>	<b>25</b>
<b>C) Letter from Homosassa River Alliance</b>	<b>26</b>
<b>D) Surplus Property List</b>	<b>27</b>
<b>7) Superintendent's Report</b>	<b>28-53</b>

**8) Reports to the Board**

**A) Adjustment Report**

**54**

**9) Board Comments**

**10) Pay Bills/Adjournment**