

LAKE COUNTY WATER AUTHORITY
(352) 343-3777
REGULAR MEETING ANNOUNCEMENT AND AGENDA

<p>January 27, 2016 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>
--

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - December 16, 2015 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
 - a. None
- 5. Discussion Items**

<u>Tab 2</u>	a. Emerald Lakes MHP Request to Change Lake Levels in the Clermont Chain of Lakes	Michael Perry
<u>Tab 3</u>	b. Approval to Award 2015-2016 Mini-Grants	Maryann Krisovitch
<u>Tab 4</u>	c. Status of Bourlay House	Michael Perry
<u>Tab 5</u>	d. Appraisal of Old Office Building	Michael Perry
<u>Tab 6</u>	e. Status of Lake Norris Acres Appraisal	Michael Perry
<u>Tab 7</u>	f. Approval of No-Cost Time Extension for City of Tavares Downtown Stormwater Project	Ron Hart
<u>Tab 8</u>	g. Approval of No-Cost Time Extension with DMC for the Permitting Of the M-5 and M-6 Structure Replacement Project	Ron Hart
- 6. Public Comment** (5:00 pm or as soon thereafter as possible)
- 7. Legal Staff Report** Carole Barice
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**

<u>Tab 9</u>	a. Staff Report	
<u>Tab 10</u>	b. Monthly Financial Reports - December 2015	
- 11. Announcement of Upcoming Meetings and Events**
 - Water WONDERS at Leesburg Library, Wednesday, February 3, 2016 (3:00 pm)
 - Water WONDERS at Cooper Library, Wednesday, February 3, 2016 (3:00 pm)
 - Lake Envirothon at Hickory Point, Thursday, February 11, 2016 (8:30 am to noon)
 - Water WONDERS at Cooper Library February 17, 2016 (3:00 pm)

- Board Meeting - Wednesday, February 24, 2016 (3:30 pm)
BCC Chambers/Admin. Building
- Fishing Clinic at Hickory Point, February 27, 2016 (8:00 am to noon)
- Love Our Lakes clean up - Clermont, March 5, 2016 (8:30 am to noon)
- Umatilla 5gth grade at Hickory Point, March 10, 2016 (10:00 am to 1 pm)
- Citizen's Lakes Academy - Clermont Chain, March 3, 10 and 12, 2016
- Grassy Lake Elementary Science Night, May 5, 2016 (5:30 pm - 7:30 pm)
- Minneola Elementary K-3 Science Fair, May 10, 2016 (5:30 pm - 7:30 pm)

12. Adjournment