

LAKE COUNTY WATER AUTHORITY
(352) 324-6141
REGULAR MEETING ANNOUNCEMENT AND AGENDA

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

1. **Call to Order / Pledge of Allegiance**
- Tab 1 2. **Approval of Minutes** - June 22, 2016 - Regular Meeting
3. **Executive Director Report**
4. **Consent Items**
 - a. None
5. **Discussion Items**

<u>Tab 2</u>	a. Status of Lake Norris Property Options	Patricia Burgos
<u>Tab 3</u>	b. FY 2015-16 Budget - Set Proposed Tentative Millage Rate	Michael Perry
<u>Tab 4</u>	c. Vacant District 2 LCWA Seat	Michael Perry
<u>Tab 5</u>	d. Renewal of Contract Attorney Agreement	Michael Perry
<u>Tab 6</u>	e. Status of Old Office Building	Michael Perry
<u>Tab 7</u>	f. Approval to Transmit 2015 Annual Report	Michael Perry
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 8</u>	a. Staff Report	
<u>Tab 9</u>	b. Monthly Financial Reports - June 2016	
11. **Announcement of Upcoming Meetings and Events**
 - Budget Meeting - Tuesday, July 19, 2016 (10:00 am) - LCWA Conference Room
 - Board Meeting - Wednesday, August 24, 2015 (3:30 pm)
BCC Chambers/Admin. Building
 - Flat Island Preserve, Wildflower & Photo Hike, Saturday, Sept. 10, 2016 (8 am to 11 am)
 - The 17th annual Florida Wildlife Festival, Saturday, Sept. 10, 2016 (9 am to 4 pm)
Cadwell Park, Umatilla
 - Tentative Budget Hearing - Wednesday, September 14, 2016 (5:05 pm)
BCC Chambers/Admin. Building
 - Hidden Waters Preserve, Nature Hike, Oct. 1, 2016 (9 am – Noon)

- Flat Island Preserve, Long 4-5 mile Hike, Saturday, Nov. 5, 2016 (9 am – Noon)
- Sawgrass Island Preserve, Long 4-5 mile Hike, Saturday, Dec. 10, 2016 (9 am – Noon)
- Lake Norris Conservation Area, Dog & Owner Hike, Saturday, Jan. 7, 2017 (9am – Noon)
- Wolf Branch Sink Preserve Open House, Saturday, Feb. 11, 2017 (8:30 am to 3:00 pm)
- Flat Island Preserve, Firefly & Bats, Friday, March 10, 2017 (6:30 pm to 8:30 pm)

12. Adjournment