

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

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| <p>May 24, 2017 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p> |
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- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes** - April 26, 2017 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**

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| <u>Tab 2</u> | a. Renewal of Agreement for Brightwater Mitigation Site | Patricia Burgos |
| <u>Tab 3</u> | b. Change Order to Hickory Point Floating Dock Contract | Christina Rider |
- 5. Discussion Items**

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| <u>Tab 4</u> | a. Disc Golf at Hidden Waters Preserve | Michael Perry |
| <u>Tab 5</u> | b. Lake Yale and Trout Lake Hydrologic / Nutrient Budgets and Water Quality Management Plans - Final Report | Ron Hart |
| <u>Tab 6</u> | c. Approval to Award NuRF Centrifuge Control Update | Sergio Duarte |
| <u>Tab 7</u> | d. Review of 2016 Annual Report and Five Year Plan | 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**

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| <u>Tab 8</u> | a. Staff Report | |
| <u>Tab 9</u> | b. Monthly Financial Reports - April 2017 | |
- 11. Announcement of Upcoming Meetings and Events**
 - Board Meeting - Wednesday, June 28, 2017 (3:30 pm)
BCC Chambers/Admin. Building
- 12. Adjournment**