

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

<p><b>Wednesday, July 25, 2018</b> <b>3:30 pm</b> <b>Lake County Administration Building</b> <b>2<sup>nd</sup> Floor - County Commission Chambers</b> <b>315 West Main Street, Tavares, FL 32778</b></p>
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1. **Call to Order / Pledge of Allegiance**
- Tab 1 2. **Approval of Minutes** - June 27, 2018 - Regular Meeting  
- July 5, 2018 - Budget Workshop
3. **Executive Director Report**
- Tab 2 4. **Consent Items**
  - a. Authorization to Transfer Funds for Legal Fees Christina Rider
- Tab 3 5. **Action Items**
  - a. No-Cost Time Extension for the City of Tavares Downtown Stormwater Project Ron Hart
- Tab 4 6. **Discussion Items**
  - a. Authorization to Replace Alum Storage Tank at NuRF Jason Danaher
  - Tab 5 b. Proposed Amendment to State Constitution to Increase the Homestead Exemption Michael Perry
  - Tab 6 c. FY 2018-19 Budget - Set Proposed Tentative Millage Rate Michael Perry
  - Tab 7 d. Public Information Request Policy Christina Rider
7. **Public Comment** (5:00 pm or as soon thereafter as possible)
8. **Legal Staff Report** Carole Barice
9. **Board Member Comments**
10. **Board Member Items for Future Agenda**
- Tab 8 11. **Information Items**
  - a. Staff Report
  - Tab 9 b. Monthly Financial Reports - June 2018
12. **Announcement of Upcoming Meetings and Events**

Board Meeting - Wednesday, August 22, 2018 (3:30 pm)  
BCC Chambers/Admin. Building

Tentative Budget Hearing - Wednesday, September 12, 2018 (3:30 pm)  
BCC Chambers/Admin. Building

Board Meeting/Final Budget Hearing - Wednesday, September 26, 2018 (3:30 pm)  
BCC Chambers/Admin. Building
13. **Adjournment**