

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

<p>Wednesday, August 22, 2018 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**
- Tab 1 **2. Approval of Minutes** - July 25, 2018 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Authorization to Apply for Sabal Bluff Preserve
Gopher Tortoise Habitat Grant Patricia Burgos
 - Tab 3 b. Authorization to Increase Purchase Orders for Alum Christina Rider
 - Tab 4 c. Authorization to Transfer Budget Funds for NuRF Operations Christina Rider
- 5. Action Items**
 - Tab 5 a. Award Insurance Bid Michael Perry
 - Tab 6 b. Authorization to Amend the Volleyball Agreement Patricia Burgos
 - Tab 7 c. Authorization to Transfer Monies from Seaside Bank Christina Rider
- 6. Discussion Items**
 - Tab 8 a. Assistance to FWC for Hydrilla Treatment in Harris Chain Michael Perry
 - Tab 9 b. FY 2018-19 Budget Michael Perry
 - Tab 10 c. NuRF Supplemental Pond Dredging Update Ron Hart
 - Tab 11 d. Appraisal of Lake Denham Preserve Acquisition Update Ron Hart
- 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**
- 11. Information Items**
 - Tab 12 a. Staff Report
 - Tab 13 b. Monthly Financial Reports - July 2018

12. Announcement of Upcoming Meetings and Events

Tentative Budget Hearing - Wednesday, September 12, 2018 (5:05 pm)

BCC Chambers/Admin. Building

Regular Board Meeting - Wednesday, September 26, 2018 (3:30 pm) BCC

Chambers/Admin. Building

Final Budget Hearing - Wednesday, September 26, 2018 (5:05 pm) BCC

Chambers/Admin. Building

13. Adjournment