

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

<p>Wednesday, August 14, 2019 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 17, 2019 - Budget Workshop
- July 24, 2019 - Regular Meeting
3. **Public Comment**
4. **Executive Director Report**
- Tab 2 5. **Consent Agenda**
 - a.
- Tab 3 6. **Regular Agenda**
 - a. SJRWMD Contract with Phosphorus Free Water Solutions to Remove Phosphorus from Lake Apopka Michael Perry
 - Tab 4 b. FY 2019-20 Budget Michael Perry
 - Tab 5 c. Public Comment Policy Michael Perry
 - Tab 6 d. Exercise Option to Purchase Lake Denham Property Ron Hart
 - Tab 7 e. Authorization to Advertise for Executive Director Position Michael Perry
7. **Legal Counsel Report** Kevin Stone
8. **Board Member Comments**
9. **Board Member Items for Future Agenda**
10. **Information Items**
 - Tab 8 a. Staff Reports
 - Tab 9 b. Monthly Financial Reports - July 2019
11. **Announcement of Upcoming Meetings and Events**

Tentative Budget Hearing - Wednesday, September 11, 2019 (5:05 pm)
BCC Chambers/Admin. Building

Regular Board Meeting - Wednesday, September 25, 2019 (3:30 pm) BCC
Chambers/Admin. Building

Final Budget Hearing - Wednesday, September 25, 2019 (5:05 pm) BCC
Chambers/Admin. Building
12. **Adjournment**