



**AGENDA
POLK REGIONAL WATER COOPERATIVE**

September 18, 2019 – 2:00 PM
Lake Myrtle Sports Complex
2701 Lake Myrtle Park Road
Auburndale, FL 33823

- A. Call to Order
- B. Recognition of new primary/alternate appointees of members
- C. Agenda Revisions
- D. Public Comments
- E. Consent Items
 - 1. Board of Directors Meeting Minutes
 - 2. Financial Report - Activities ending July 31, 2019
 - 3. FY 2020 - Accounting Services Contract - Clifton Larson Allen
- F. Regular BOD
 - 4. Irrigation Well Use Presentation - SWFWMD
 - 5. Election of Regular BOD Officers for FY 2020 - ACTION ITEM
- G. Project BOD

RECESS REGULAR BOD/COMMENCE PROJECTS BOD:

- 6. Election of Projects BOD Officers for FY 2020 - ACTION ITEM
- 7. Groundwater Prevention Benefit Presentation
- 8. Alternative Water Supply Cost Recovery Method and Preliminary Rate Analysis
- 9. Phase 2 Contract Considerations
- 10. Combined Projects Update

RECESS PROJECTS BOD/COMMENCE REGULAR BOD:

- H. Open Discussion
- I. Chair / Executive Director Report

J. Adjournment

In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Polk County Communications Office not later than forty-eight hours prior to the proceeding. Their offices are located in the Neil Combee Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.