



**AGENDA**  
**POLK REGIONAL WATER COOPERATIVE**

July 17, 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 May 31, 2019
  - 3. Consultant Invoice
  - 4. Operations Fund Temporary Transfer
  - 5. Letter Petition for MFL Rulemaking
- F. Regular BOD
  - 6. Resolution 19-02 - Final Polk Regional Water Cooperative Budget - FY 19-20
  - 7. Phase 2 Supply Sustainability and Funding Considerations
  - 8. Consultant Services Contract

**RECESS REGULAR BOD/COMMENCE PROJECTS BOD:**

- 9. Resolution 19-03 - Final Combined Projects Phase 1 - FY 19-20 Budget
- 10. West Polk Project Drainage Easement Condemnation Process Conclusion
- 11. Preliminary Conceptual Design Report (CDR) Status Update

**RECESS PROJECTS BOD/COMMENCE REGULAR BOD:**

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

K. 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.