



**AGENDA
POLK REGIONAL WATER COOPERATIVE**

November 13, 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. FY 2021 Cooperative Funding Applications, Project Funding and Ranking Letter
 - 3. Polk Regional Water Cooperative Meeting Schedule 2020

RECESS REGULAR BOD/COMMENCE PROJECTS BOD:

- F. Projects BOD
 - 4. Water Infrastructure Finance and Innovation Act (WIFIA) (ACTION ITEM)
 - 5. Funding Vehicles for Projects
 - 6. Combined Projects Update

RECESS PROJECTS BOD/COMMENCE REGULAR BOD:

- G. Regular BOD
 - 7. Heartland Headwaters Protection & Sustainability Act Report- FY 2021 (ACTION ITEM)
 - 8. Demand Management Plan Technical Memorandum Report
- H. Chairman / Executive Director Report
- I. Open Discussion
- 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.