

# IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

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December 06, 2016

## **NOTICE OF MEETING**

There will be a Regular Meeting of the Board of Commissioners for the Immokalee Water & Sewer District, on Wednesday, December 21, 2016 at 4:30 P.M. at the office of the Immokalee Water & Sewer District, located at 1020 Sanitation Rd, Immokalee, FL 34142.

## **REGULAR MEETING AGENDA**

1. **Call to Order**
2. **Preliminaries**
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Adoption of Agenda
  - D. Employee Recognition
    1. October 2016- Michael Costilla
  - E. Public Concerns
    1. First Baptist Church -203 S. 3<sup>rd</sup> St - 11060907-01
  - F. Staff Good Cause Items
  - G. Board Concerns
  - H. Old Business
    1. Exhibit A 16-6675 Bonness Tab\_Sheet
    2. Interlocal Agreement Lake Trafford
  - I. New Business
3. **Consent Agenda**
  - A. Adoption of Minutes
    1. November 16, 2016 Annual Board Meeting
  - B. Civil Rights Compliance Report
  - C. October and November Budget Review
  - D. Fixed Assets Acquisitions-Disposals
  - E. Various Reports
  - F. Project Change Orders
  - G. Engineer's Report – Greeley and Hansen
  - H. Director's Report
4. **Action Agenda**
5. **Discussion Agenda**
  - A. Attorney's Report
6. **Other Public Interests**
7. **Adjournment**

"Public discussion will be limited to three (3) minutes per speaker, unless additional information is requested, and additional time is granted by the Board Members."

SPECIAL REQUIREMENTS: If you require special aid or services as addressed in the American Disabilities Act, please contact the District office at (239) 658-3630, no less than five (5) days prior to the above stated workshop date.