

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

February 02, 2017

NOTICE OF MEETING

There will be a Regular Meeting of the Board of Commissioners for the Immokalee Water & Sewer District, on Wednesday, February 15, 2017 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. November 2016- Norma Garcia
 2. December 2016- Andrea Sanchez
 - E. Public Concerns
 - F. Staff Good Cause Items
 - G. Board Concerns
 - H. Old Business
 1. USDA Documents
 - I. New Business
3. **Consent Agenda**
 - A. Adoption of Minutes
 1. January 18, 2017 Board Meeting
 - B. Civil Rights Compliance Report
 - C. January 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**
 - A. 2015-2016 Audit Review and Approval
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.