

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

January 05, 2016

Please print the following in your legal notices. Thank you.

NOTICE OF MEETING

There will be a Regular Meeting of the Board of Commissioners for the Immokalee Water & Sewer District, on Wednesday, January 20, 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. Public Comment/Adoption of Agenda
 - D. Employee Recognition
 1. October 2015 –Ofelia Gonzalez
 2. November 2015 – Ofelia Gonzalez
 3. December 2015 -TBA
 - E. Public Concerns
 - F. Staff Good Cause Items
 - G. Board Concerns
 - H. Old Business
 - I. New Business
- 3. Public Comment/Consent Agenda**
 - A. Adoption of Minutes
 1. December 16, 2015 Regular Meeting
 - B. Civil Rights Compliance Report
 - C. December 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. Employee of the Month Program
 - B. USDA Project - Additional Documents
- 5. Discussion Agenda**
 - A. Attorney's Report
- 6. Other Public Interests**
- 7. Adjournment**

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 meeting date.

“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.”