

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

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

NOTICE OF MEETING

There will be an Annual Meeting of the Board of Commissioners for the Immokalee Water & Sewer District on Tuesday November 17, 2015 at 6:00 P.M., located at 1020 Sanitation Road, Immokalee, Florida 34142

ANNUAL MEETING & EMPLOYEE APPRECIATION DINNER AGENDA

- 1. Call to Order**
- 2. Preliminaries**
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Public Comment/Adoption of Agenda
 - D. Employee Recognition
 1. Employee of the Month for September-Zacarias Herrera
 2. Employee of the Year 2015-Armando Reyes
 - E. Public Concerns
 - F. Staff Good Cause Items
 - G. Board Concerns
 - H. Old Business
 - I. New Business
- 3. Consent Agenda**
 - A. Adoption of Minutes
 1. October 14, 2015, Regular Meeting
 2. November 12, 2015 Special Meeting
 - B. Project Change Orders
 - C. Engineer's Report-Greeley and Hansen
 - D. Director's Report
- 4. Action Agenda**
 - A. Amendment of 2015 Fiscal Year Budget Resolution 16-02
 - B. Election of Officers
- 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. The District is an equal opportunity provider and employer.