

# IMMOKALEE WATER & SEWER DISTRICT

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1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

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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 Wednesday, November 16, 2016 at 6:00 P.M., located at I-Tech, 508 N 9th St, 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-Tavis Rios
    2. Employee of the Year 2016-Norma Garcia
  - 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 19, 2016, Regular Meeting
  - B. Project Change Orders
  - C. Engineer's Report-Greeley and Hansen
  - D. Director's Report
- 4. Action Agenda**
  - A. Amendment of 2016 Fiscal Year Budget Resolution 17-03
  - 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.