

LAKE COUNTY WATER AUTHORITY
(352) 324-6141
REGULAR MEETING ANNOUNCEMENT AND AGENDA

Wednesday, June 12, 2024 3:30 pm Lake County Administration Building 2nd Floor – County Commission Chambers 315 Main Street, Tavares, FL 32778
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I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. MINUTES APPROVAL (Tab 1)

Tab 1 Recommend approval of the following minutes:

- **May 22, 2024 Regular Meeting**

III. ADOPT THE AGENDA

IV. PUBLIC COMMENT

V. CONSENT AGENDA (Tabs 2-5)

<u>Tab 2</u>	Water Resources Monthly Staff Report	Wendy Poag
<u>Tab 3</u>	Lake Denham Property Repairs	Marcia Bush
<u>Tab 4</u>	Hickory Point Recreation Complex	Bobby Bonilla
<u>Tab 5</u>	Property Transfer Opportunities	Bobby Bonilla

VI. SPECIAL RECOGNITION (Tab 6)

<u>Tab 6</u>	Pine Meadows Expansion Property	Bobby Bonilla
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VII. REGULAR AGENDA (Tab 7)

<u>Tab 7</u>	Budget Summary & Recommended Milleage Rate for FY 2025	Bobby Bonilla
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VIII. REPORTS

A. Legal Counsel

B. Executive Director

IX. BOARD MEMBER REPORTS AND ITEMS FOR FUTURE AGENDA

X. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

Regular Board Meeting – Wednesday, July 24, 2024 (3:30 p.m.) BCC Chambers/Admin. Building

XI. ADJOURNMENT