

PINELLAS PARK WATER MANAGEMENT DISTRICT  
6460 35<sup>TH</sup> STREET N.  
PINELLAS PARK, FL 33781-6221



A G E N D A

REGULAR AUTHORITY MEETING NO. 11  
Fiscal Year 2011/2012

August 16, 2012 – Re-scheduled August 23, 2012

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #10 held on July 19, 2012.

OLD BUSINESS

08-18-11

CHANNEL 1A – RENEWAL FROM 47<sup>TH</sup> ST. TO 56<sup>TH</sup> ST.

08-18-11

CHANNEL 1B5C – RENEWAL & STRUCTURAL REPLACEMENT

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT (Drainage Improvements)

06-23-11

CHANNEL 4 – FABRIFORM REPLACEMENT, WEST OF 66<sup>TH</sup> STREET

FINANCE

- a) Finance Statement – July 2012
- b) Investment Summary – August 2012
- c) Trim Dates:
  - First Trim Hearing: September 13, 2012
  - Rough Draft Trim Budget
  - Final Trim Hearing: September 20, 2012
- d) 3<sup>rd</sup> Quarter Budget Revision

NEW BUSINESS

- A. Executive Director Comments  
Union

MISCELLANEOUS

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, August 16, 2012

ADJOURNMENT

