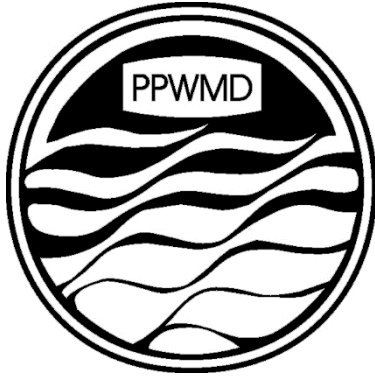


PINELLAS PARK WATER MANAGEMENT DISTRICT  
6460 35<sup>TH</sup> STREET N.  
PINELLAS PARK, FL 33781-6221



**A G E N D A**

**REGULAR AUTHORITY MEETING NO.5**  
**Fiscal Year 2015/2016**

**JULY 21, 2016**

**5:30 P.M.**

**ROLL CALL**

**APPROVE MINUTES**

Approve Special Authority Meeting held on June 13, 2016.

**OLD BUSINESS**

**11-17-2015**

**CHANNEL 1AW – RENEWAL FROM 58<sup>TH</sup> STREET TO CH 1 (14-07)**  
**PAUSE**

**3-21-2015**

**CHANNEL 1AW – REPAIR AT SKYVIEW POOL (14-06)**  
**PAUSE**

**03-20-2014**

**CHANNEL 1B5 - UPGRADE AT 79<sup>TH</sup> AVE. & 56TH ST. (10-25)**  
**PAUSE**

**09-18-2014**

**CHANNEL 1C – RENEWAL FROM 98<sup>TH</sup> AVE. TO CONFLUENCE OF CH 1 (10-08)**  
**PAUSE**

**11-21-2013**

**CHANNEL 2 – FABRIFORM REPLACEMENT AT CONFLUENCE W/CH 2A (10-10)**  
**PAUSE**

**09-18-2014**

**CHANNEL 3A – RENEWAL FROM 41<sup>ST</sup> ST. N TO 46<sup>TH</sup> ST. N (10-09)**  
**PAUSE**

**11-21-2012**

**CHANNEL 4 - FABRIFORM REPLACEMENT SOUTH OF 67<sup>TH</sup> AVE. (10-11)**  
**PAUSE**

**01-15-2015**

**CHANNEL 4- PANEL REPLACEMENT (10-19)**  
**PAUSE**

**01-21-2016**

**DISTRICTS MODERNIZATION PROGRAM**  
**PAUSE**

**FINANCE**

a) Finance Statement –June 2016  
**PAUSE**

b) Investment Summary –July 2016  
**PAUSE**

**NEW BUSINESS**

**A. Executive Director Comments**

- 1. Health Insurance Renewal- Public Risk Insurance Agency (Robin Riley)**
- 2. Budget/Trim Meetings – The first TRIM Hearing will be at 5:30 pm on September 15, 2016 prior to the next Regularly Authority Meeting and the final TRIM Hearing is proposed for September 22, 2016 at 5:30 pm.**
- 3. The Executive Director has a draft of the FY 2016/2017 Budget for discussion.**
- 4. District Engineer – CDM Smith (Dan Strobridge)**

**PAUSE**

**MISCELLANEOUS**

**A. Annual & Bi-Monthly Rainfall/Maintenance Reports**  
**PAUSE**

- 1. The next Regular Authority Meeting/ First TRIM Hearing will be held on Thursday, September 15, 2016 and Final TRIM Hearing will be held on Thursday, September 22, 2016 at 5:30 pm.**

**ADJOURNMENT**