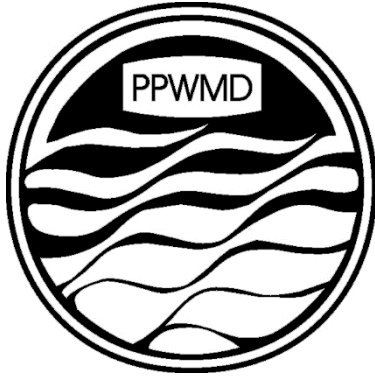


**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221**



A G E N D A

**SPECIAL MEETING
Fiscal Year 2015/2016**

June 13, 2016

5:30 P.M.

ROLL CALL

APPROVE MINUTES

**Approve Regular Authority Meeting #2 held on January 21, 2016.
Approve Regular Authority Meeting #3 held on March 17, 2016.**

OLD BUSINESS

11-17-2015

**CHANNEL 1AW – RENEWAL FROM 58TH 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 79TH AVE. & 56TH ST. (10-25)
PAUSE**

09-18-2014

**CHANNEL 1C – RENEWAL FROM 98TH 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 41ST ST. N TO 46TH ST. N (10-09)

PAUSE

11-21-2012

CHANNEL 4 - FABRIFORM REPLACEMENT SOUTH OF 67TH 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 –April 2016

PAUSE

b) Investment Summary – March 2016

PAUSE

NEW BUSINESS

A. Executive Director Comments

1. Audit for Fiscal Year 2014/2015 – Grau & Associates.
2. Lisa and Cheryl attended a seminar on HR/Risk Management put on by the Florida League of Cities on April 19, 2016.
3. The Executive Director has a draft of the 2016/2017 Budget.
4. David Cook will be attending class to obtain his Stormwater Level II Certification in August.

PAUSE

MISCELLANEOUS

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

The next Regular Authority Meeting will be held on Thursday, July 21, 2016.

ADJOURNMENT