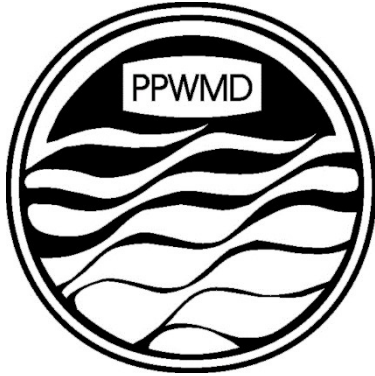


PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221



A G E N D A

SPECIAL AUTHORITY MEETING
Fiscal Year 2016/2017

NOVEMBER 3, 2016

5:30 P.M.

ROLL CALL

APPROVE MINUTES

Approve Regular Authority Meeting #6 held on September 22, 2016.

Approve Final Trim Hearing held on September 22, 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

09-18-2014

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

01-15-2015

CHANNEL 4 - PANEL REPLACEMENT (10-19)

PAUSE

01-21-2016

DISTRICTS MODERNIZATION PROGRAM

PAUSE

FINANCE

a) Finance Statement – October 2016 (Will be available at January 19, 2017)

PAUSE

b) Investment Summary –November 2016 (Will be available at January 19, 2017)

PAUSE

NEW BUSINESS

A. Executive Director Comments

- 1. Purchase Slope Mower**
- 2. Auditing Services – Grau & Associates**
- 3. RFQ for Mowing Services**
- 4. Executive Director has completed his CDM Certifications**
- 5. The District participated in the BBQ Cook Off Event, October 1, 2016**
- 6. Cancel the Regular Authority Meeting for Thursday, November 17, 2016.**

PAUSE

MISCELLANEOUS

The next Regular Authority Meeting will be held on Thursday, January 19, 2017.

ADJOURNMENT