

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



A G E N D A

**REGULAR AUTHORITY MEETING #4
Fiscal Year 2016/2017**

May 18, 2017
5:30 P.M.

Members of the public will have an opportunity to make public comment on each agenda item during the time that agenda item is considered.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
 - A. Approve Regular Authority Meeting #3 held on March 16, 2017**
- V. ITEMS OF BUSINESS**
 - A. PROJECTS**
 - i. Channel 1AW (11/17/2015) – Renewal from 58th Street to CH 1 (14-07)
 - ii. Channel 1AW (03/21/2015) – Repair at Skyview Pool (14-06)
 - iii. Channel 1B5 (01/19/2017) – Panel Replacement (17-01)
 - iv. Channel 1C (09/18/2014) – Renewal from 98th Ave. to Confluence of CH 1 (10-08)
 - v. Channel 4 (01/15/2015) – Panel Replacement (10-19)
 - vi. Channel 4 (01/19/2017) – Cable Mat Replacement (16-01)
 - vii. District’s Modernization Program (01/21/2016)
 - viii. Engineering Design Services (03/16/2017) – (17-001)
 - B. ADMINISTRATION**
 - i. Finance
 - 1. Finance Statement – April 2017
 - 2. Investment Summary – May 2017
 - ii. Executive Director Comments
 - 1. Extension of the agreement with LLW for three years
 - 2. Draft Budget for FY 17/18
 - 3. Audit for FY 15/16
 - 4. Pride in the Park
 - 5. Volunteer Appreciation Banquet 2017

6. FSA – Stormwater Certification

C. MISCELLANEOUS - The next Regular Authority Meeting will be held on Thursday, July 20, 2017 at 5:30 pm.

VI. PUBLIC COMMENTS

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

Pursuant to Section 286.0105, Florida Statutes, any person desiring to appeal any action taken by the District at this meeting will need a record of the proceedings, and for such purpose may be required to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Any person with a disability who needs any accommodation to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the District in writing at 6460 35th Street, Pinellas Park, FL 33781 or by phone at (727) 528-8022 at least two business days prior to the meeting to advise what assistance is needed.