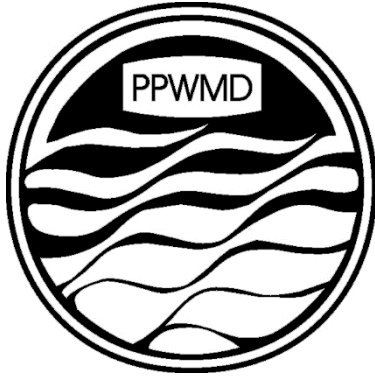


**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221**



A G E N D A

**REGULAR AUTHORITY MEETING #4
Fiscal Year 2022/2023**

**MAY 18, 2023
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 any comments on items not on the agenda can be made at the end of the agenda. Please keep comments to three (3) minutes for each item.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. Board Meeting #3 was held on March 16, 2023

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE BOARD MEETING #3 HELD ON MARCH 16, 2023.

V. NEW BUSINESS

A. Audit for FY 21/22

POSSIBLE MOTION - (APPROVE/DENY) THE 2021-2022 AUDIT AS PRESENTED BY GRAU AND ASSOCIATES

B. Renewal – Mowing Contract - 22-01

POSSIBLE MOTION - (APPROVE/DENY) FIRST RENEWAL FOR MOWING CONTRACT – 22-01 WITH PRECISE PROPERTY MANAGEMENT FOR YEARLY CONTRACT AMOUNT OF \$81,627.00

VI. ITEMS OF BUSINESS

A. PROJECTS.

- i. Channel 1 (11/16/2017) – Panel Replacement at 66th Street (18-01)
- ii. Channel 3 (01/19/2023) – Panel Replacement East of Haines Road (23-01)

B. ADMINISTRATION.

- i. Finance
 - 1. Finance Statement – April 2023

POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR APRIL 2023 AS ON FILE IN THE DISTRICT OFFICE.

- 2. Investment Summary – May 2023

POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR MAY 2023.

- ii. Executive Director Comments

- 1. Budget FY 23/24

- iii. Legal Counsel Comments

- 1. Legislative Updates

C. MISCELLANEOUS. The next Regular Authority Meeting will be held on Thursday, July 20, 2023, at 5:30 p.m.

VII. PUBLIC COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

POSSIBLE MOTION - MOVE WE ADJOURN THE PINELLAS PARK WATER MANAGEMENT DISTRICT BOARD MEETING #4

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.