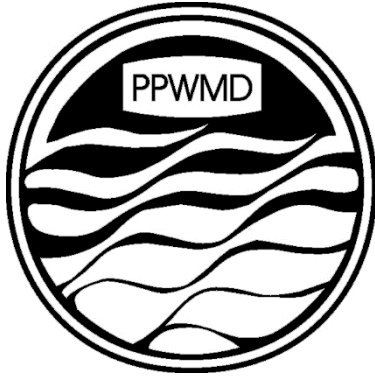


**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221**



A G E N D A

**REGULAR AUTHORITY MEETING #3
Fiscal Year 2023/2024**

March 21, 2024
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 #2 was held on January 18, 2024

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE BOARD MEETING #2 HELD ON JANUARY 18, 2024.

- V. NEW BUSINESS**

A. Audit for FY 22/23

POSSIBLE MOTION - (APPROVE/DENY) THE 2022-2023 AUDIT AS PRESENTED BY GRAU AND ASSOCIATES

B. Changes to Employee Handbook

POSSIBLE MOTION - (APPROVE/DENY) THE CHANGES TO THE EMPLOYEE HANDBOOK AS PRESENTED BY THE DISTRICT'S LEGAL COUNSEL

C. Ratification of the AFSCME Contract

POSSIBLE MOTION - (APPROVE/DENY) THE RATIFICATION OF THE AFSCME CONTRACT FOR THE PERIOD OF OCTOBER 1, 2024, THRU SEPTEMBER 30, 2027, AS PRESENTED BY THE DISTRICT'S LEGAL COUNSEL

D. Channel #1 – Emergency Repair at 66th Street

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 (22-01)
- iii. Channel 4 (11/16/2023) – Panel Replacement 68th Street to Belcher Rd. (23-01)
- iv. Channel 4E (11/16/2023) – Repair at 62nd Avenue (23-02)

B. ADMINISTRATION.

- i. Finance
 - 1. Finance Statement – February 2024

POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR FEBRUARY 2024 AS ON FILE IN THE DISTRICT OFFICE.

POSSIBLE MOTION - (APPROVE/DENY) THE TRANSFER OF FUNDS IN THE AMOUNT OF \$50,000.00 FROM THE SUNTRUST PUBLIC FUNDS NOW ACCOUNT #0032030418480 TO THE WELLS FARGO ACCOUNT # 30900079999192.

- 2. Investment Summary – March 2024

POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR MARCH 2024.

- ii. Executive Director Comments
- iii. Legal Counsel Comments

C. MISCELLANEOUS.

The next Regular Authority Meeting and will be held on Thursday, May 16, 2024, 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 #3.

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.