



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 8, 2010**

ORDER OF BUSINESS

- | | | |
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| 1. | Call to order | 7:30 p.m. |
| | A. Roll Call
B. Invocation
C. Pledge of Allegiance | |
| 2. | Agenda approval | 7:35 p.m. |
| | A. Additions, deletions, substitutions
B. Adoption | |
| 3. | Regular agenda | 7:40 p.m. |
| | A. FYE 2009 Financial Audit Report – Grau and Associates, Inc.
B. Contract Renewal – Caldwell Pacetti Edwards Schoech & Viator, LLP
C. Town-District Intergovernmental Coordination Committee Report
D. Request for Automatic Emergency Defibrillator
E. Request for OGEM Stabilization of District Parking Lot and Driveways
F. Easement Dedication Survey Data for Road Improvement Projects:
North A Road OGEM, North C Road OGEM, North D Road OGEM
G. Notice of Intent to be Elected as a District Supervisor
H. North Road Canal / 40 th Street North – Landowner Forum | |
| 4. | Consent agenda | 9:10 p.m. |
| 5. | Supervisor comments | 9:15 p.m. |
| 6. | Public comments | 9:20 p.m. |
| 7. | Adjournment | 9:30 p.m. |

At the discretion of the Board, only those comments relevant to tonight's adopted Agenda shall be heard. Please limit all comments to three minutes. If a person decides to appeal any decision made by the District's Board of Supervisors with respect to any matter considered at such meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**CONSENT AGENDA
FEBRUARY 8, 2010**

TABLE OF CONTENTS

	<u>Page</u>
1. Minutes of January 11, 2010 Regular Meeting	1-8
2. Financial Reports	
A. Warrant Report – January 2010	9-10
B. Treasurer’s Report – January 2010	11-12
3. District Staff Reports	
A. Attorney’s Report – January 2010	13
B. Superintendent’s Report – January 2010	14-15
C. District Engineer’s Report – January 2010	16-17
D. District Administrator’s Report – January 2010	18
4. Administrative / Recommended for Approval:	
Request for Drainage Permit Extension:	19
Community of Hope Church – 14101 Okeechobee Boulevard (Permit expiration date: February 9, 2010)	