



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 9, 2009**

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. Revised Road Improvement Referendum Election Procedures | |
| | B. FYE 2008 Financial Audit Report – Grau and Associates, Inc. | |
| | C. North Road Canal / 40 th Street North / Equestrian Trail | |
| | D. Intergovernmental Coordination Committee Report | |
| | E. Notice of Intent to be Elected as a District Supervisor | |
| 4. | Consent agenda | 8:10 p.m. |
| 5. | Supervisor comments | 8:15 p.m. |
| 6. | Public comments | 8:20 p.m. |
| 7. | Adjournment | 8:30 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 9, 2009**

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