



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 11, 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. Town-District Intergovernmental Coordination Committee Report
B. Resolution 09-07: Certifying the Results of Landowner Referendum and Providing an Effective Date (North "D" Road)
C. Resolution 09-08: To Proceed With Open Grade Emulsion (OGEM) Road Stabilization Improvements on North "D" Road and North Road, as Approved by Landowner Referendum
D. North Road Canal / 40 th Street North / Equestrian Trail – Status Report
E. FY 2010 Budget Proposal – Second Draft | |
| 4. | Consent agenda | 8:40 p.m. |
| 5. | Supervisor comments | 8:45 p.m. |
| 6. | Public comments | 8:50 p.m. |
| 7. | Adjournment | 9:00 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
MAY 11, 2009

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