



**LANDOWNERS OF LOXAHATCHEE GROVES  
ANNUAL MEETING  
JUNE 22, 2009  
ORDER OF BUSINESS**

- |     |   |           |
|-----|---|-----------|
| 1.  | Call to Order   | 7:30 p.m. |
|     | a. Roll Call  |           |
|     | b. Invocation   |           |
|     | c. Pledge of Allegiance   |           |
|     | d. Meeting Proof of Publication   |           |
| 2.  | Election of Meeting Chairman  | 7:35 p.m. |
| 3.  | Presentation of Annual Reports  | 7:40 p.m. |
|     | A. Audit Report   |           |
|     | B. Attorney's Report  |           |
|     | C. Engineer's Report  |           |
| 4.  | Employee Award Presentation   | 8:00 p.m. |
| 5.  | Board Compensation Policy (Landowner Vote Required)   | 8:05 p.m. |
| 6.  | Election of Supervisors:  | 8:10 p.m. |
|     | A. Overview of Election Process – Charles F. Schoech, Esquire<br>Three (3) seats vacant / Four (4) candidates filed notice as required by law |           |
|     | B. First seat   |           |
|     | 1. Declaration of Candidates  |           |
|     | 2. Election   |           |
|     | 3. Election Results   |           |
|     | C. Second seat  |           |
|     | 1. Declaration of Candidates  |           |
|     | 2. Election   |           |
|     | 3. Election Results   |           |
|     | D. Third seat   |           |
|     | 1. Declaration of Candidates  |           |
|     | 2. Election   |           |
|     | 3. Election Results   |           |
| 7.  | Oath of Office  | 8:40 p.m. |
| 8.  | Elected Supervisor Comments   | 8:45 p.m. |
| 9.  | Public Comments   | 8:50 p.m. |
| 10. | Adjournment of Annual Landowners Meeting  | 9:00 p.m. |

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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.



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
JUNE 22, 2009**

**ORDER OF BUSINESS**

- |      |   |            |
|------|---|------------|
| 1.   | Call to order   | 9:00 p.m.  |
|      | A. Roll Call  |            |
|      | B. Invocation   |            |
|      | C. Pledge of Allegiance   |            |
|      | D. Meeting Proof of Publication   |            |
| <br> |   |            |
| 2.   | Agenda approval   | 9:05 p.m.  |
|      | A. Additions, deletions, substitutions  |            |
|      | B. Adoption   |            |
| <br> |   |            |
| 3.   | Regular agenda  | 9:10 p.m.  |
|      | A. Election of 2009 Board Officers  |            |
|      | B. Town-District ILA for the Funding of Construction, Reconstruction, and Maintenance of Public Roads |            |
|      | C. Proposal for Town Administrative Services  |            |
| <br> |   |            |
| 4.   | Supervisor comments   | 9:40 p.m.  |
| <br> |   |            |
| 5.   | Public comments   | 9:50 p.m.  |
| <br> |   |            |
| 6.   | Adjournment   | 10:00 p.m. |

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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.