



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 11, 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. Contract Renewal – Aquagenix / DeAngelo Brothers, Inc.
B. “D” Road Canal Maintenance Project (Phase II)–Notice of Intent to Award
C. Town-District Intergovernmental Coordination Committee Report
D. OGEM Landowner Survey – South “C” Road
E. Easement Acquisition Process for OGEM Road Improvements
F. 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
JANUARY 11, 2010**

TABLE OF CONTENTS

	<u>Page</u>
1. Minutes of December 14, 2009 Regular Meeting	1-17
2. Financial Reports	
A. Warrant Report – December 2009	18
B. Treasurer’s Report – December 2009	19-20
3. District Staff Reports	
A. Attorney’s Report – December 2009	21
B. Superintendent’s Report – December 2009	22-23
C. District Engineer’s Report – December 2009	24-25
D. District Administrator’s Report – December 2009	26