



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JULY 13, 2009**

**ORDER OF BUSINESS**

- |    |   |           |
|----|---|-----------|
| 1. | Call to order   | 7:30 p.m. |
|    | A. Roll Call<br>B. Invocation<br>C. Pledge of Allegiance  |           |
| 2. | Agenda approval   | 7:35 p.m. |
|    | A. Additions, deletions, substitutions<br>B. Adoption   |           |
| 3. | Regular agenda  | 7:40 p.m. |
|    | A. Resolution 09-09: Adoption of District Budget and Non-Ad Valorem Assessment Roll<br>B. Town-District Intergovernmental Coordination Committee Report<br>C. Resolution 00-4: Updated Incumbency Certificate<br>D. Resolution 09-10: Relating to the State Adoption of Numeric Water Quality Standards<br>E. OGEM Road Surface Improvement Schedule for North "A", "C", and "D" Roads<br>F. Emergency Line of Credit – Disaster Recovery<br>G. Interim Town Management Services - Report |           |
| 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. |

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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.

**CONSENT AGENDA**  
**JULY 13, 2009**

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