



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JUNE 8, 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. Board Supervisor Election Process – Policy Amendments<br>B. Town-District Intergovernmental Coordination Committee Report<br>C. North Road Canal / 40 <sup>th</sup> Street North / Equestrian Trail Report<br>D. Town / District ILA – For Funding Maintenance and Improvement of Public Roads<br>E. Notice of Public Hearing: Non-Ad Valorem Maintenance Assessment – FY 2009-2010 |           |
| 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**  
**JUNE 8, 2009**

TABLE OF CONTENTS

	<u>Page</u>
1. Minutes of May 11, 2009 Regular Meeting	1-8
2. Financial Reports	
A. Warrant Report – May 2009	9-10
B. Treasurer's Report – May 2009	11-12
3. District Staff Reports	
A. Attorney's Report – May 2009	13
B. Superintendent's Report - May 2009	14-15
C. District Engineer's Report – May 2009	16
D. District Administrator's Report – May 2009	17