

**NOTICE OF CANCELLATION OF REGULAR MEETING OF BOARD OF DIRECTORS
AND PROJECT BOARD OF THE POLK REGIONAL WATER COOPERATIVE**

NOTICE IS HEREBY GIVEN of the CANCELLATION of the previously noticed regular meeting of the Board of Directors and Project Board of the Polk Regional Water Cooperative, which was scheduled for Wednesday, March 18, 2020, at 2:00 p.m. in the Polk County Tourism and Sports Marketing Headquarters Building located within the Lake Myrtle Sports Complex, 2701 Lake Myrtle Park Road, Auburndale, Florida 33823. The meeting is being canceled due to recent events surrounding the COVID-19 Virus outbreak and recommendations recently posted by the Centers for Disease Control. The meeting will be rescheduled at a later time following further information from the World Health Organization, Centers for Disease Control and the local Health Department. When rescheduled, a notice of that meeting will published.