



**AGENDA  
POLK REGIONAL WATER COOPERATIVE**

May 20, 2020 – 2:00 PM  
Nora Mayo Hall  
500 3rd Street NW  
Winter Haven, FL 33881

**ZOOM Virtual Meeting**

<https://zoom.us/j/92294694429?pwd=UURlaWtvMW9GNEgrSitDb3lWUnhyUT09>

Call In: **+1 (646)558-8656**  
Meeting ID: **922 9469 4429**  
Password: **675763**

- A. Call to Order
- B. Recognition of new primary/alternate appointees of members
- C. Agenda Revisions
- D. Public Comments
- E. Consent Items
  - 1. Board of Directors Meeting Minutes
  - 2. State Single Audit Services Agreement - Brynjulfson CPA
- F. Regular BOD
  - 3. PRWC Preliminary Administration Budget - FY 2021

**RECESS REGULAR BOD/COMMENCE PROJECTS BOD:**

- G. Projects BOD
  - 4. PRWC Preliminary Projects Budget (Combined Projects) - FY 2021
  - 5. Bond Counsel Contract
  - 6. Phase 2A Framework & Technical Information

**RECESS PROJECTS BOD/COMMENCE REGULAR BOD:**

- H. Open Discussion
- I. Chair / Executive Director Report
- J. Adjournment

In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Polk County Communications Office not later than forty eight hours prior to the proceeding. Their offices are located in the Neil Combee Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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.