

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

**NOTICE IS HEREBY GIVEN** that the Board of Directors and Project Board of the Polk Regional Water Cooperative will meet *Wednesday, May 20, 2020, at 2:00 p.m. in the Nora Mayo Hall located at 500 3<sup>rd</sup> Street NW, Winter Haven, Florida 33881*, to hold a regularly scheduled public meeting to address subjects dealing with organization, budgeting, water conservation, project selection, funding, planning, and development, all as provided within the Interlocal Agreement creating the Cooperative. The meeting is open to the public.

Due to ongoing restrictions on public gatherings because of the COVID-19 pandemic, the meeting will be conducted with applicable social distancing requirements in place, limiting the capacity of the meeting venue to approximately 50 persons. Wearing of masks is recommended but not required. Certain members of the Board may attend remotely through Communications Media Technology. Members of the public desiring to provide comment may do so in person or through submission of written comments before the meeting via mail at Polk Regional Water Cooperative, c/o Polk County Manager, Attn: Tabitha Alpers, P.O. Box 9005, Drawer CA01, Bartow, Florida, 33831-9005, or email to [TabithaAlpers@polk-county.net](mailto:TabithaAlpers@polk-county.net). To assure consideration of written public comments, written comments should be received at least forty eight hours prior to the public meeting. Public comments offered in writing shall be afforded equal consideration, regardless of the method of communication. The meeting may be remotely viewed via Zoom, a media technology free for the public to use. A link will be provided on the Cooperative's website at [www.prwcwater.org](http://www.prwcwater.org) with instructions regarding viewing of the meeting.

Copies of the meeting agenda are available in the Documents & Agendas section of the Cooperative's website, [www.prwcwater.org](http://www.prwcwater.org), or may be obtained by writing to the Polk Regional Water Cooperative, c/o Polk County Manager, Attn: Tabitha Alpers, P.O. Box 9005, Drawer CA01, Bartow, Florida, 33831-9005, or by calling Tabitha Alpers at (863) 534-6444. For more information, you may contact Ryan Taylor, Executive Director, Polk Regional Water Cooperative, by telephone at (863) 534-6444 or by email at [RyanTaylor@PRWCwater.org](mailto:RyanTaylor@PRWCwater.org).

In accordance with the Americans 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. The Communications office is located in the Polk County Administration Building, 330 West Church Street, Bartow, Florida, 33830, telephone (863) 534-6090; if hearing impaired, TDD (863) 534-7777 or 1-800-955-8771, or if voice impaired, 1-800-955-8770 via Florida Relay Service.

Pursuant to Chapter 286, F.S., the public is advised that if a person decides to appeal any decision made by the Board of Directors, with respect to any matter considered at these meetings, 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 records includes the testimony and evidence upon which the appeal is to be based.