



AGENDA
POLK REGIONAL WATER COOPERATIVE

January 20, 2021 – 2:00 PM
AdventHealth Fieldhouse and Conference Center
210 Cypress Gardens Blvd.
Winter Haven, FL 33880

ZOOM Virtual Meeting
<https://us02web.zoom.us/j/85089279139?pwd=Z2huU0VzZXRqM0pwRVpydk9qaGtWZz09>
Call In: +1 (646)558-8656
Meeting ID: 850 8927 9139
Password: 714836

- A. Call to Order
- B. Recognition of new primary/alternate appointees of members
- C. Agenda Revisions
- D. Public Comments
- E. Regular BOD Consent Items
 - 1. Board of Directors Meeting Minutes
 - 2. Polk Regional Water Cooperative Meeting Schedule 2021
 - 3. Auditing Services Engagement Letter (FY-20) - Brynjulfson CPA
 - 4. Heartland Headwaters Protection & Sustainability Act Report- FY 2022
- F. Regular BOD

RECESS REGULAR BOD/COMMENCE PROJECTS BOD:

- G. Project BOD Consent Items
 - 5. Conservation Demand Management Plan Strategic Implementation - UF/IFAS contract
 - 6. Line of Credit Short Term Extension
- H. Project BOD
 - 7. DEP Standard Grant Agreements - Heartland Program (ACTION ITEM)
 - 8. Resolution 21-1 -Second Amendment to the Line of Credit (ACTION ITEM)
 - 9. Mediator/Facilitator Progress Update

RECESS PROJECTS BOD/COMMENCE REGULAR BOD:

- I. Open Discussion
- J. Chair / Executive Director Report
- K. 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.