



**AGENDA
POLK REGIONAL WATER COOPERATIVE**

April 28, 2021 – 2:00 PM
Nora Mayo Hall
500 3rd Street NW
Winter Haven, FL 33881

ZOOM Virtual Meeting
<https://us02web.zoom.us/j/86893257167?pwd=a2RsUC83cHNubUFhWU1YNjBCTnNLUT09>
Call In: +1 (646)558-8656
Meeting ID: 868 9325 7167
Password: 912038

- A. Call to Order
- B. Recognition of new primary/alternate appointees of members
- C. Agenda Revisions
- D. Public Comments
- E. Consent Items
- F. Regular BOD

RECESS REGULAR BOD/COMMENCE PROJECTS BOD:

- G. Southeast Wellfield Project Board
 - 1. Elect Southeast Wellfield Project Board Officers
 - 2. Southeast Wellfield Implementation Agreement approval by the Cooperative
 - 3. Southeast Wellfield Project - Bond Counsel for WIFIA
- H. West Polk Wellfield Project Board
 - 4. Elect West Polk Project Board Officers
 - 5. West Polk Implementation Agreement approval by the Cooperative
 - 6. West Polk Project Board - Bond Counsel for WIFIA
- I. Combined Projects Phase 1 Project Board
 - 7. Access Agreement approvals for Clear Springs and Mosaic
 - 8. TeamOne Update

RECESS PROJECTS BOD/COMMENCE REGULAR BOD:

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