



An Equal Opportunity Employer

# Southwest Florida Water Management District



2379 Broad Street, Brooksville, Florida 34604-6899  
(352) 796-7211 or 1-800-423-1476 (FL only)  
TDD only 1-800-231-6103 (FL only)  
On the Internet at: WaterMatters.org

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director, 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4702; TDD 1-800-231-6103 (FL only); or email ADACoordinator@WaterMatters.org.

# MEETING NOTICE

## AGENDA

### GOVERNING BOARD PUBLIC HEARING FINAL FISCAL YEAR 2013-14 MILLAGE RATE AND ANNUAL SERVICE BUDGET SEPTEMBER 24, 2013 • 5:01 P.M. TAMPA SERVICE OFFICE 7601 US HIGHWAY 301 NORTH • TAMPA, FLORIDA (813) 985-7481 • 1-800-836-0797

*☞ All meetings are open to the public. ☜*

#### PRESENTER

- |     |   |   |
|-----|---|---|
| 1.  | Call to Order and Open Public Hearing   | Chair Beruff, Governing Board   |
| 2.  | Opening Comments  | Chair Adams, Finance/Outreach & Planning Committee and<br>Governing Board Treasurer |
| 3.  | Budget Overview   | Ms. Linsbeck, Budget Manager  |
| 4.  | Public Announcement of the Name of the Taxing Authority,<br>Rolled-Back Rate, Percentage Decrease, and Millage Rate<br>to be Levied for Fiscal Year 2013-14 | Ms. Linsbeck  |
| 5.  | Reconciliation of Tentative to Final Fiscal Year 2013-14 Budget   | Ms. Linsbeck  |
| 6.  | Public Comments   | Chair Adams   |
|     | a. Letters/Resolutions Received   |   |
|     | b. Persons Wishing to Address the Board   |   |
| 7.  | Adopt Final Fiscal Year 2013-14 Millage Rate  | Chair Adams   |
| 8.  | Adopt Final Fiscal Year 2013-14 Budget  | Chair Adams   |
| 9.  | Introduce All Materials as Composite Exhibit  | Chair Adams   |
| 10. | Adjournment   | Chair Beruff  |
| 11. | Appendix: List of Newspapers Publishing Notices   |   |

If you have any questions concerning this meeting, please call 1-800-423-1476 or 352-796-7211, ext. 4605.

If you wish to address the Board concerning any item listed on the agenda or any item that does not appear on the agenda, please fill out a speaker's card at the reception desk in the lobby. Your card will be provided to the Chair who will call on you at the appropriate time during the meeting. To ensure that all participants have an opportunity to speak, comments will be limited to three minutes per speaker. In appropriate circumstances, the Chair may grant exceptions to the three-minute limit.