



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 2012 MILLAGE RATE AND ANNUAL SERVICE BUDGET
SEPTEMBER 27, 2011 • 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

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| 1. | Call to Order | Chair Senft, Governing Board |
| 2. | Open Public Hearing | Chair Joerger, Finance & Administration Committee and Governing Board Treasurer |
| 3. | Budget Overview | Ms. Pilcher, Assistant Finance Director |
| 4. | Public Announcement of the Name of the Taxing Authority, Rolled-Back Rate, Percentage Decrease, and Millage Rate to be Levied for Fiscal Year 2012 | Ms. Pilcher |
| 5. | Final Fiscal Year 2012 Budget | Ms. Pilcher |
| | a. Reconciliation of Tentative to Final Fiscal Year 2012 Budget | |
| | b. TRIM Budget Summary | |
| 6. | Public Comments | Chair Joerger |
| | a. Letters/Resolutions Received | |
| | b. Persons Wishing to Address the Board | |
| 7. | Adopt Final Fiscal Year 2012 Millage Rate | Chair Joerger |
| 8. | Adopt Final Fiscal Year 2012 Budget | Chair Joerger |
| 9. | Introduce All Materials as Composite Exhibit | Chair Joerger |
| 10. | Adjournment | Chair Senft |
| 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, extension 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.