



South Florida Water Management District

Governing Board Special Meeting Public Hearing on FY2012-2013 Final Millage Rates & Final Budget **AGENDA**

This meeting is open to the public

September 25, 2012

5:15 PM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken at the end of the meeting.

1. **Call to Order** - Joe Collins, Chairman, Governing Board
2. **Pledge of Allegiance** - Joe Collins, Chairman, Governing Board
3. **Changes to Agenda** - Reagan Walker, Director, Office of Governing Board & Executive Services
4. **Compliance with Section 200.065(2)(e)1., Florida Statutes: Explanation of the Final Millage Rate necessary to fund the FY2012-2013 Budget** - Mike Smykowski, Bureau Chief, Budget Bureau (ext. 6295)
5. **Presentation of the Final FY2012-2013 Budget** - Mike Smykowski, Bureau Chief, Budget Bureau (ext. 6295)
6. **2012-931B A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Millage Rates for the South Florida Water Management District, the Okeechobee Basin of the South Florida Water Management District, and the Everglades Construction Project within the Okeechobee Basin for FY2012-2013; providing an effective date.** (Mike Smykowski, ext. 6295)

See supporting document: [2012-931 B Res-Final Millage Okeechobee Basin.pdf](#)

7. **2012-932B** A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Millage Rates for the South Florida Water Management District and the Big Cypress Basin of the South Florida Water Management District for FY2012-2013; providing an effective date. (Mike Smykowski, ext. 6295)

See supporting document: [2012-932 B Res-Final Millage Big Cypress Basin.pdf](#)

8. **2012-933B** A Resolution of the Governing Board of the South Florida Water Management District adopting the Final Budget for FY2012-2013; providing an effective date. (Mike Smykowski, ext. 6295)

See supporting document: [2012-933 B Res-Final Budget.pdf](#)

See supporting document: [2012-933 B Resolution Attachment.pdf](#)

9. **General Public Comment**

10. **Adjourn**