

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, May 15, 2008 - 1:00 p.m.

Lee County Regional Library, Meeting Room 1

881 Gunnery Road

Lehigh Acres, FL 33971

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

V - Minutes I Approval of the April 17, 2008 Regular Board Meeting Minutes

VI - Consent Agenda

CA 1 Approval of Change Order No. 1 to the Standard Construction Agreement with Youngquist Brothers, Inc. for FGUA Project No. LE 020 Lehigh Acres Deep Injection Well in the Lehigh Utility System

CA 2 Approval of Change Order No. 1 to the Standard Construction Agreement with Youngquist Brothers for FGUA Project No. GG 015 Golden Gate Deep Injection Well in the Golden Gate Utility System

CA 3 Approval of Change Order No. 9 to the Standard Construction Agreement with Cardinal Contractors, Inc. for FGUA Project No. LE 004 Lehigh Water Treatment Plant No. 2 in the Lehigh Utility System

CA 4 Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Lee Boulevard Office Retail Three, LLC, FGUA Developer Project No. 05-038A LED Westgate Plaza Commercial Building Phase 3 Located in the Lehigh Acres Utility System in Lee County, Florida

CA 4a Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Idelson Ventures I, LC, FGUA Developer Project No. 05-038B LED Westgate Plaza Commercial Building Phase 4 Located in the Lehigh Acres Utility System in Lee County, Florida

CA 5 Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Lesbar Holdings, LLC, FGUA Developer Project No. 06-068 LED Parcel C Lee Street Located in the Lehigh Acres Utility System in Lee County, Florida

Pulled **CA 6** Acceptance of the Conveyance Close-out Package with the District School Board of Collier County for Developer Project No. 07-066 GGD, Golden Gate Middle School Renovations and Improvements Located in the Golden Gate Utility System

CA 7 Acceptance of the Conveyance Close-out Package with Maple Two Development of SW Florida, LLC for Maple Microtel, FGUA Project No. 06-072A LED, Located in the Lehigh Acres Utility System in Lee County, Florida

Pulled **CA 8** Acceptance of the Conveyance Close-out Package with Maple Development of SW Florida, LLC for Maple Professional Building, FGUA Project No. 06-072B LED, Located in the Lehigh Acres Utility System in Lee County, Florida

CA 9 Approval of Vacation of Easement Granted by Lee Boulevard Central, LLC

CA 10 Acceptance of the FGUA Standard Utility Infrastructure Conveyance and

Service Agreement with Collier County for the Golden Gate Library Expansion
FGUA Developer Project No. 07-071 GGD Located in the Golden Gate Utility
System in Collier County, Florida

VII - Finance and Administration

FA 1 Other Items

VIII - Operations

OP 1 Authorization to Waive the Appraisal Requirement for the Purchase of a
Vacant Lot to be used for Lehigh Acres WTP Well Site
OP 2 Approval of Lehigh Acres Utility System Service Territory Expansion
OP 3 Other Items

IX - Information Items

IN 1 Status Update on the Florida Governmental Utility Authority (FGUA) Capital
Improvement Project (CIP) Program
IN 2 Status Update on the Florida Governmental Utility Authority (FGUA)
Community Outreach Program
IN 3 Acceptance of the FGUA Utility Advisory Board Meeting Minutes
IN 4 FGUA Citrus County System Independent Accountant's Report on Applying
Agreed-Upon Procedures

X - System Manager

SM 1 Authorization for the use of a Commercial Paper Program for Short Term
Financing of Capital Improvements for the FGUA
SM 2 Status Update on the Lehigh Acres Utility System Reuse Water Issues
SM 3 Status Update on the Military Utility Systems Acquisition Proposal
SM 4 Providing Additional Contract Operations, Maintenance, Customer and
Service and Billing for the FGUA
SM 5 Other Items

XI - Utility Counsel

UC 1 Other Items

XII - General Counsel

GC 1 Status Update on the Heritage Apartments Master Meter
GC 2 Other items

XIII - Board Items

BD 1 Other Items