

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, January 19, 2023 – 1:00 p.m.

WebEx Video Conference

I – Call to Order

II – Invocation

III – Pledge of Allegiance

IV- Public Comment

V- Public Hearings

- PH 1** Continuation of Public Hearing Concerning Updates to Capacity Connection Fees for Flagler Utility System and Approval of Resolution 2023-13

VI – Minutes

- M 1** Approval of the December 15, 2022, FGUA Board of Directors Meeting Minutes

VII – Consent Agenda

- CA 1** Acceptance of the Conveyance Closeout Package for Mitchell Ranch 54 West Phase 4, FGUA Developer Project No. 21-008 SSD Located in the Pasco (Seven Springs) Utility System in Pasco County, Florida and Authorization for Staff to Record the Conveyance Documents in the Public Records of Pasco County, Florida
- CA 2** Approval of Amendment No. 2 to Work Authorization No. KH 20-02 with Kimley-Horn related to the Rainbow Springs Decommissioning Project, FGUA Project No. DUP06, located in the Dunnellon Utility System, Marion County

VIII – Finance and Administration

- FA 1** Other Items

IX – Operations

- OP 1** Report on the Accelerated Growth of Development Projects

X – Informational Items

- IN 1** Monthly Status Update on the FGUA Capital Improvement (CIP) Program
- IN 2** Monthly Status Update on the FGUA Community Outreach Program
- IN 2a** Public Comment Follow-Up Report
- IN 3** Monthly FGUA Inactive Account Collection Summary
- IN 4** Monthly Report on Executed Utility Infrastructure Conveyance and Service Agreements

XI – System Manager

SM 1 Election of Officers

SM 2 Sumter County Update

SM 3 Howey in the Hills Developer Request

XII – Utility Counsel

UC 1 Other Items

XIII – General Counsel

GC 1 Other Items

XIV – Board Items

BD 1 Other Items

XV – Adjournment