

**POLK REGIONAL WATER COOPERATIVE  
FORMATION TEAM SUBCOMMITTEE  
MEETING AGENDA**

**January 27, 2016  
9:00 a.m. - 12:00 p.m.**

**Donald Bronson Community Center  
124 Bronson Trail (formerly East Palmetto Lane)  
Polk City, Florida**

1. Review & Discussion

**NOTICE OF A POLK REGIONAL WATER COOPERATIVE  
FORMATION TEAM SUBCOMMITTEE MEETING**

A subcommittee of the Formation Team established to select the terms to be included within the interlocal agreement that will create the Polk Regional Water Cooperative will meet from 9:00 a.m. – 12:00 noon on Wednesday, January 27, 2016 in the Donald Bronson Community Center located at 124 Bronson Trail (formerly East Palmetto Lane) in Polk City to review and discuss the differing governance and other matters Formation Team members have proposed for inclusion within the interlocal agreement. The Formation Team subcommittee is comprised of elected representatives from Polk County and the municipalities of Lakeland, Winter Haven, Lake Wales, and Dundee, together with their respective chief administrative officers or designees. The meeting is open to the public.