

AGENDA
POLK REGIONAL WATER COOPERATIVE
FORMATION TEAM MEETING #1

September 18, 2015, 9:00 AM - 1:00 PM
Lake Myrtle Sports Complex
2701 Lake Myrtle Park Road
Auburndale, FL 33823

1. OBJECTIVE

The objective of this meeting is to adopt recommendations regarding policy issues concerning the formation of the Polk Regional Water Cooperative that will be adopted in the final Interlocal Agreement.

Documents: [AGENDA.PDF](#) , [MEETING NOTICE.PDF](#)

- 1.I. Introductions (5 Minutes) - Edward De La Parte
- 1.II. Presentation By SWFWMD Regarding The CFWI And The Polk Regional Water Cooperative (20 Minutes)
- 1.III. Formation Team Process (5 Minutes) - Edward De La Parte
- 1.IV. Public Comment (Will Be Limited To 3 Minutes Person Or Group)
- 1.V. Adoption Of Recommendations Regarding PRWC Policy Issues (90 Minutes) - Edward De La Parte
 - 1.V.i. Responsibilities
 - 1.V.ii. Membership And Boundaries
 - 1.V.iii. Governance
- 1.VI. Open Discussion (40 Minutes)
- 1.VII. Scheduling Future Formation Team Meetings (10 Minutes)