

HAINES CITY WATER CONTROL DISTRICT ANNUAL LANDOWNERS' MEETING January 26, 2021

AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Approve Minutes of December 15, 2020, Meeting
- IV. Approve Finance Report of January 26, 2021
- V. General Public Comment (*limited to 5 minutes per person*)
- VI. Open Landowners Meeting
 - a) Call Landowners Meeting to Order. (Legal Notice appeared in The Ledger on January 12, 2021, and on January 19, 2021.)
 - b) Comments from Property Owners (*limited to 5 minutes per person*)
 - c) Re-Appointment of Janie Large to serve on the Board of Supervisors for a three-year term ending on January 31, 2024.
 - d) Election of Chairman
 - e) Election of Vice Chairman
 - f) Re-Appointment of Secretary/Treasurer
 - g) Re-Appointment of Attorney
 - h) Report on Ditch Cleaning and Maintenance in Calendar Year 2020
 - 1) Amount paid for chemicals in calendar year 2020 - \$3,207.50
 - 2) Amount paid to Amphibious Aquatics in calendar year 2020 for control of invasive aquatic weed vegetation - \$17,000
 - i) Meeting Schedule for 2021
 - j) Close Landowners Meeting
- VII. Old Business
 - a) Maintenance of Drainage Ditch
- VIII. New Business
 - a) Discussion re: possible projects to partner with City, County and/or SWFWMD
- IX. Additional Supervisors' Comments

X. Attorney's Comments

XI. Secretary's Comments

XII. Adjourn

DRAFT

HAINES CITY WATER CONTROL DISTRICT Minutes of Meeting December 15, 2020

PRESENT: Chairman Lonnie Large, Vice Chairman Russell Yates, Supervisor Janie Large, Attorney Fred Reilly, Secretary/Treasurer Linda Robinson

ABSENT: Supervisor Nicholas Gollattscheck

Call to Order and Establish Quorum

Chairman Large called the meeting to order at 5:05 p.m. and pronounced a quorum was present.

Vote on Nomination of Nick Gollattscheck to serve on the Board of Supervisors for a three-year term to expire on January 31, 2024.

Secretary Robinson advised that three property owners nominated Nick Gollattscheck to the Board of Supervisors. Chairman Lonnie Large called for a vote. Vice Chairman Russell Yates moved, seconded by Supervisor Janie Large, to approve the appointment of Nicholas Gollattscheck to the Board of Supervisors with a term ending on January 31, 2024. Motion passed with all yeas.

Approve Minutes of November 10, 2020, Meeting

Supervisor Janie Large made a motion to approve the minutes of the meeting of November 10, 2020. Vice Chairman Yates seconded. Motion passed with all yeas.

Approve Finance Report Dated December 15, 2020

Secretary/Treasurer Robinson reported that as of December 11, 2020, the balance in the District's checking account is \$201,678.25. Vice Chairman Yates motioned to approve the Finance Report dated December 15, 2020. Supervisor Janie Large seconded. Motion passed with all yeas.

General Public Comment *(limited to 5 minutes per person)*

There were no comments from the General Public.

Old Business

Chairman Large had no new updates to bring to the Board's attention at this time.

New Business

- a) Supervisor Janie Large motioned to approve the Contract Agreement with Property Appraiser Marsha Faux for tax year 2021. Vice Chairman Yates seconded. Motion carried with all yeas.

- b) Vice Chairman Yates motioned to approve the Data Usage and Sharing Agreement with Property Appraiser Marsha Faux. Supervisor Janie Large seconded. Motion carried with all yeas.
- c) Supervisor Janie Large motioned to authorize the payment in the amount of \$15,000 to Attorney Mark Lawson for legal services in connection with developing, conducting and obtaining validation judgment in 2018. (Third of 3 annual payments.) Vice Chairman seconded. Motion carried with all yeas.
- d) Vice Chairman Yates motioned to authorize payment to Attorney Mark Lawson in the amount of \$15,000 for services rendered by Mark Lawson P.A. and Ennead LLC to prepare Fiscal Year 2020-2021 Non-Ad Valorem Assessment Roll. Supervisor Janie Large seconded. Motion carried with all yeas.

Supervisors' Comments - None

Attorney's Comments

Attorney Reilly reported that he reached out to Rick Merkle several times, but they have missed each other's phone calls. Attorney Reilly also reported that the City is still moving forward with its restoration project in Morrison's pasture, but that it is a slow-moving process.

Secretary's Comments - None

Annual Landowners Meeting – It was the consensus of the Board of Supervisors to schedule the Annual Landowners Meeting for January 26, 2021.

Adjourn – There being no further business, the meeting was adjourned at 5:55 p.m.

Attest:

APPROVED:

Linda Robinson, Secretary

Lonnie Large, Chairman

HAINES CITY WATER CONTROL DISTRICT

Finance Report

January 26, 2021

Bank Balance as of December 11, 2020 \$201,678.25

Deposits and Other Credits:

12/18/2020 - Joe G. Tedder 38,637.61
01/15/2021 - Joe G. Tedder 7,589.43

Withdrawals / Debits:

12/15/2020 - Ck. 1988 Mark G. Lawson P.A. 15,000.00
12/15/2020 - Ck. 1989 Linda Robinson (December) 250.00
01/11/2021 - Ck. 1990 Mark G. Lawson P.A. 15,000.00

Ending Bank Balance as of January 26, 2021 \$217,655.29
