

**HAINES CITY WATER CONTROL DISTRICT
MEETING AGENDA and PUBLIC HEARING
ON BUDGET FOR FISCAL YEAR 2022/2023
September 20, 2022**

AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Approve Minutes of Meeting of August 23, 2022
- IV. Approve Finance Report dated September 20, 2022
- V. General Public Comment (*limited to 5 minutes per person*)
- VI. Second Budget Public Hearing
 - a) Open Public Hearing and Reading of Resolution No. 2022-17 Adopting the Budget for Fiscal Year 2022-2023
 - b) Call for Motion to Introduce Resolution No 2022-17
 - c) Attorney Reilly to Read Resolution No. 2022-17 (Title Only):

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
HAINES CITY WATER CONTROL DISTRICT (THE
“DISTRICT”) ADOPTING THE BUDGET FOR THE FISCAL
YEAR BEGINNING OCTOBER 1, 2022, AND ENDING
SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS;
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE**
 - d) Call for Motion to Adopt Resolution No. 2022-17
 - e) Call for Public Comments/Questions
 - f) Close Public Hearing on Resolution No. 2022-17
- VII. Old Business
 - a) Board of Supervisors to Discuss and Set Priorities for Future Projects relating to the Drainage Ditch – Conference Call with Steve Shealey (See: Email from Steve Shealey dated September 19, 2022, with attachments)
 - b) Attorney Reilly to Give Update Re: Easements
- VIII. Supervisors’ Comments

Haines City Water Control District
Meeting Agenda
September 20, 2022
Page 2 of 2

IX. Attorney's Comments

X. Secretary's Comments

XI. Set Date for Next Meeting

XII. Adjourn Meeting

HAINES CITY WATER CONTROL DISTRICT

Finance Report

Meeting Date – September 20, 2022

Bank Balance as of September 20, 2022 \$330,800.62

Deposits and Other Credits

09/19/2022 Joe G. Tedder Tax Collector: \$604.51

Withdrawals / Debits:

08/26/2022 – Ck. 2073 Russell Yates (Travel Reimbursement) \$232.82

08/22/2022 – Ck. 2075 DigiSquid (Domain Name) \$24.95

08/31/2022 – Ck. 2080 Marsha Faux Property Appraiser \$1,559.14

09/02/2022 – Ck. 2079 Pennoni..... \$1,512.50

09/09/2022 – Ck. 2081 Reilly International Law Firm (September)..... \$2,000.00

09/09/2022 – Ck. 2082 Bunting Tripp & Ingley LLP..... \$11,600.00

Ending Bank Balance as of September 19, 2022..... \$314,475.72

Checks written but not cleared as of September 19, 2022:

Ck. 2083 – CA Florida Holdings LLC (advertisements The Ledger)..... \$1,575.56

Ck. 2084 – Pennoni Associates \$10,544.50

Ck. 2085 – Amphibious Aquatics \$2,605.00

Ck. 2086 – Linda Robinson (September) \$250.00

Available Balance as of September 19, 2022 \$299,500.66

HAINES CITY WATER CONTROL DISTRICT

MINUTES OF MEETING and PUBLIC HEARING ON RESOLUTION 2022-16 PERTAINING TO THE IMPOSITION AND LEVY OF ANNUAL NON-AD VALOREM ASSESSMENTS ON LANDS WITHIN THE DISTRICT AND FIRST PUBLIC HEARING ON PRELIMINARY BUDGET FOR FISCAL YEAR 2022-2023

August 23, 2022

PRESENT: Chairman Russell Yates, Vice Chairman Nicholas Gollattscheck, Supervisor Sean McCoy, Supervisor Kenneth Kipp; Attorney Fred Reilly; Special Counsel Mark Lawson; District Engineer Steve Shealey; Secretary/Treasurer Linda Robinson

Call to Order

Chairman Yates called the meeting to order at 5:05 p.m. and pronounced that a quorum was present. Chairman Yates introduced Kenneth Kipp who is a prospective member of the Board of Supervisors.

Election of Kenneth Kipp to fill vacancy on the Board of Supervisors with term ending on January 31, 2024

Secretary Robinson reported that three owners of property within the Haines City Water Control District have nominated Kenneth Kipp to fill the unexpired seat of former Supervisor Omar Arroyo with said term ending January 31, 2024. Supervisor McCoy made a motion to elect Kenneth Kipp to the Board of Supervisors. Vice Chairman Gollattscheck seconded the motion. Motion carried with all yeas. Attorney Mark Lawson administered the oath of office to Supervisor Kipp.

Approval of Minutes of the Meeting Held on July 13, 2022

Vice Chairman Gollattscheck motioned to approve the minutes of the meeting of July 13, 2022, *as corrected*. Supervisor McCoy seconded. Motion carried with all yeas.

Approve Finance Report Dated August 23, 2022

Secretary/Treasurer Robinson reported that as of August 23, 2022, the balance in the District's bank account is \$330,800.62. Supervisor Kenneth Kipp motioned to approve the Finance Report of August 23, 2022. Supervisor McCoy seconded the motion. Motion carried with all yeas.

General Public Comments (limited to 5 minutes per person)

No one from the General Public nor any owners of property within the District were in attendance. There were no comments made to the Board of Supervisors.

Old Business - None

New Business

- a) Chairman Yates introduced Special Counsel Mark Lawson to give a brief overview of Resolution No. 2022-16. Mr. Lawson explained the process for the imposition and levying of non-ad valorem assessments. Based upon review of the non-ad valorem tax roll, Mr. Lawson outlined the approximate amount of revenue that will be collected for Fiscal Year 2022-2023 as follows:

Total estimated revenues of parcels.....	\$138,600.00
Collection Costs at \$5 per parcel	<u>6,400.00</u>
Sub-Total	\$145,000.00

Uniform Method Charges	<u>\$ 10,913.99</u>
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Total estimated to be collected on NAV Roll	<u><u>\$155,913.99</u></u>
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- b) Chairman Yates opened the Public Hearing on the Preliminary Budget for Fiscal Year 2022-2023. Secretary/Treasurer Robinson reviewed with the Supervisors the Preliminary Budget for Fiscal Year 2022-2023. She confirmed that, pursuant to the Supervisors' recommendations at the August meeting, their revisions to the budget have been made. She advised that the second public hearing on final adoption of the budget will be held at the September meeting, and it will be an advertised public hearing. Chairman Yates asked for public comments and further discussion. There were none. Chairman Yates closed the public hearing on the budget.
- c) Chairman Yates opened the Public Hearing on Adoption of Resolution No. 2022-16 pertaining to the imposition and levy of non-ad valorem assessments on lands within the District. Supervisor McCoy motioned to introduce Resolution No. 2022-16. Vice Chairman Gollattscheck seconded. Motion carried.

Attorney Reilly to read Resolution No. 2022-16 (Title Only):

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HAINES CITY WATER CONTROL DISTRICT, POLK COUNTY, FLORIDA, PERTAINING TO THE IMPOSITION AND LEVY OF NON-AD VALOREM ASSESSMENTS ON LANDS WITHIN THE DISTRICT; ADDRESSING THE NECESSARY MEANS TO GOVERN AND CARRY

OUT THE OBJECTIVES AND RESPONSIBILITIES OF THE DISTRICT; RECOGNIZING THE STATUTORY USE OF ACREAGE AS A UNIT OF MEASUREMENT IDENTIFIED BY THE LEGISLATURE IN THE FLORIDA STATUTES; ESTABLISHING THE RATE OF ASSESSMENT; ADOPTING A METHOD OF APPORTIONING COSTS TO BE ASSESSED AND PROVIDING FOR DIRECTION IN THE PROCESS OF CALCULATING AND IMPOSING ASSESSMENTS; ADOPTING AN ASSESSMENT ROLL; PROVIDING FOR THE METHOD OF COLLECTION; PROVIDING FOR ASSOCIATED POLICY AND ADMINISTATIVE DIRECTION; AND PROVIDING AN EFFECTIVE DATE

Vice Chairman Gollattscheck made a motion to adopt Resolution No. 2022-16. Supervisor McCoy seconded. Chairman Yates called for public comments and/or questions. There were none. Motion passed with all yeas. Chairman Yates closed the public hearing on Resolution No. 2022-16.

d) Attorney Mark Lawson to Discuss Updating Water Control Plan; District's Boundaries; District's Non-Ad Valorem Assessment Rates

Mr. Lawson then discussed the statutory process for amending the boundary lines of the District, and that it would have to be approved by the Florida Legislature by a Local Bill. He further discussed the process of Indexing Rates which is permitted by Chapter 191 Florida Statutes. This is established by a 5-year rolling average of personal income growth per capita in the State. If the average income goes up, then the amount of assessments will increase. If this is a process that the Supervisors would like to explore, a Revised Water Control Plan will need to be prepared. This process would also involve getting our local delegation on board to facilitate approval from the State Legislature in Tallahassee, as well as going through the validation process and scheduling public hearings in calendar year 2023 so that it would be completed in sufficient time for Fiscal Year 2023-2024. The end result would be increased revenue sources from those properties that directly affect the drainage ditch and which are not currently located within the boundaries of the District.

Mr. Lawson added that in order for this statutory process to be successful, it is important that the District clearly show the purpose of the ditch, where the water comes from, and where the water goes. Mr. Lawson stated that he has had discussions with the new director of the Florida Association of Special District for assistance in getting this brought before the right people in Tallahassee. Mr. Lawson also added that if the Board is willing to pursue this, he has talked with a professor at the University of Central Florida who indicated that some of his graduate students may be willing to do research and gather technical information.

It was the consensus of the Supervisors for Attorney Fred Reilly, Attorney Mark Lawson, District Engineer Shealey, and the professor from UCF to meet and come up with a general consensus and plan to complete the process.

Attorney Reilly added that changing the boundaries through the legislative process would define a true boundary of the District. Mr. Shealey confirmed that the boundary needs to be amended. Chairman Yates expressed concern about being fiscally responsible in maintaining the drainage ditch properly. Attorney Reilly responded that we are looking at going to the next level to prepare the ditch for the future.

At 6:00 p.m., because the Library was closing, the meeting was temporarily adjourned and reconvened outside on the patio. Chairman Yates then re-called the meeting to order.

- e) Continuing Engineering Services Contract with Pennoni Engineers for FY 2022/2023 – Supervisor Kipp made a motion to approve the Continuing Engineering Services Contract; seconded by Supervisor McCoy. Motion carried with all yeas.
- f) Amphibious Aquatics increase in hourly rate from \$90 to \$110 – Vice Chairman Gollattscheck made a motion to approve Amphibious Aquatics' hourly rate increase; seconded by Supervisor Kipp. Motion carried with all yeas.
- g) Board of Supervisors to Discuss and Set Priorities for Future Projects relating to the Drainage Ditch – Pennoni's August 2022 Drainage Canal Investigation Report was distributed to the Board (Attachment A). On August 9, 2022, Wayne Sweikert of Pennoni accompanied Chairman Yates and Ben Selser of Amphibious Aquatics on a physical inspection of the drainage ditch from Lake Tracy to that area crossing at SR 544 north of Middle Lake Hamilton. The report identifies areas of concern. Mr. Shealey pointed out that one of the issues is an old weir that is eroding. Chairman Yates concurred that the weir behind the Pilot station is eroding. Chairman Yates showed pictures of the ditch that were taken in 2020 and current pictures taken recently in 2022. (Composite Attachment B) Mr. Shealey advised that he will talk with a contractor who will take a look at the ditch and come up with a remediation proposal. It was the consensus of the Supervisors to approve Attorney Reilly to acquire the necessary easements from the property owners for access to the ditch through their property (i.e., Haines City Mobile Home Park, Balmoral, Tenold). Mr. Shealey also stated that he will bring an agreement from the contractor to the Board for approval to do the work.

Supervisors' Comments – Supervisor Kipp stated that he is looking forward to serving on the Board. Supervisor McCoy said this was a productive meeting, and welcomed Mr. Kipp to the Board.

Attorney's Comments – No further comments

Secretary's Comments - None

Set Date for Next Meeting – September 20, 2022

There being no further business, at 6:45 p.m. Supervisor Kipp motioned to adjourn the meeting. Supervisor McCoy seconded. Motion passed with all yeas.

Attest:

Approved:

Linda Robinson, Secretary

Chairman Russell Yates

RESOLUTION 2022-17

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HAINES CITY WATER CONTROL DISTRICT (THE “DISTRICT”) ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Chairman has, prior to the 20th day of September, 2022, submitted to the Board of Supervisors (the “Board”) a proposed budget for the next ensuing budget year for the Haines City Water Control District; and

WHEREAS, the Board set September 20, 2022, as the date for a public hearing thereon; and

WHEREAS, the Board of Supervisors of the District is authorized by Section 298.22 (8), Florida Statutes, to adopt resolutions and policies to implement the purposes of Chapter 298, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District is authorized to adopt a Resolution which adopts a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the Chairman of the Board has prepared a proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HAINES CITY WATER CONTROL DISTRICT:

SECTION 1. BUDGET.

a) That the Board of Supervisors has reviewed the Chairman’s proposed Budget, a copy of which is on file with the office of the Board of Supervisors and at the District’s Records Office.

b) That the District Chairman’s proposed Budget, attached hereto as Exhibit “A,” is hereby adopted in accordance with the provisions of Section 298.22 (8), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the Board of Supervisors to reflect actual revenues and expenditures for Fiscal Year 2023 and/or revised projections for Fiscal Year 2023.

c) That the adopted budget shall be maintained in the office of the District's Records Office and identified as "Annual Operating Budget for the Haines City Water Control District for the Fiscal Year Ending September 30, 2023," as adopted by the Board of Supervisors on September 20, 2022.

d) The final adopted budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption.

SECTION 2. CONFLICTS. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 3. SEVERABILITY. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage and adoption.

PASSED and ADOPTED in regular session of the Board of Supervisors of the Haines City Water Control District, this 20th day of September, 2022.

**HAINES CITY WATER CONTROL
DISTRICT BOARD OF SUPERVISORS**

By: _____
Russell S. Yates, Chairman

ATTEST:

Linda Robinson, Secretary

APPROVED AS TO FORM AND CONTENT:

Fred Reilly, District Counsel

HAINES CITY WATER CONTROL DISTRICT

Annual Operating Budget For Fiscal Year 2022—2023

**Chairman/Supervisor Russell S. Yates
Vice Chairman/Supervisor Nicholas Gollattscheck
Supervisor Sean McCoy
Supervisor Kenneth Kipp**

September 20, 2022

HAINES CITY WATER CONTROL DISTRICT

General Fund

Annual Operating Budget For Fiscal Year 2022 - 2023

REVENUES

Estimated Non-Ad Valorem Assessments	\$138,600
HCWCD Administrative Fees; Collection Costs	\$6,400
Uniform Method Charges	\$10,914
Sub-Total Revenues	\$155,914
Less: Adjustments; Discount; Tax Collector Fees	-10,914
PROPOSED NET REVENUES FY 2022/2023	\$145,000

Estimated Bank Balance Carry Over From FY 2021/2022	299,501
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ESTIMATED OPERATING REVENUES FY 2022/2023	\$444,501
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EXPENDITURES

FIELD:

Maintenance of Drainage Ditch	\$17,000
Chemicals	6,500

ADMINISTRATIVE:

Advertising	3,000
Agency Fees - Florida Department of Economic Opportunity	175
Agency Fees - Polk County Property Appraiser	1,700
Agency Fees - Polk County Tax Collector Prorated Postage	50
Attorney - Fred Reilly (Reilly International Law Firm)	24,000
District Secretary / Treasurer	3,600
Professional Services CPA	18,000
Professional Services Engineer	17,000
Professional Services - Special Counsel	15,000
Professional Services - Prepare NAV Assessment Roll	15,000
FASD Conference Education / Training (6 Attendees)	3,000
FASD Per Diem Hotel / Travel Expenses (6 Attendees)	8,700
FASD Certified District Official Registration	250
FASD Certified District Official Per Diem for Travel/Hotel/Meals	500
FASD Certified District Manager Registration	1,200
FASD Certified District Manager Per Diem for Travel/Hotel/Meals	500
FASD Membership Dues	750
Miscellaneous Office Supplies / Postage	800
Miscellaneous Website Maintenance	275
Miscellaneous Special Mailings to Property Owners	4,000
Excess Revenues over Expenditures for Contingency	
Fund and Shortfall Elimination and Reserve Build-Up	4,000
PROPOSED EXPENDITURES FY 2022/2023	145,000

Estimated Reserve Build-Up Carried Over from FY 2021/2022	299,501
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TOTAL	\$444,501
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BUDGET NARRATIVE

For Fiscal Year Ending September 30, 2023

REVENUES

Estimated Non-Ad Valorem (NAV) Assessments

The Haines City Water Control District (hereinafter “the District”) levies non-ad valorem assessments on the assessable property within the District boundaries in order to pay the operating expenditures during the fiscal year.

Adjustments, Early Discount, Fees

Florida Statute Section 298.345 allows the District to include in the non-ad valorem assessment a charge of \$5 to defray District assessment notice, administrative and implementation costs; plus, the charges of the Property Appraiser and Tax Collector allowed by law; and plus, an adjustment for statutory discount for early payment necessarily associated with the use of the uniform method of collection. In addition, the Tax Collector deducts his 1% administrative fee (commission) from the funds that are collected prior to distribution to the District.

EXPENDITURES

INVASIVE AQUATIC WEED CONTROL – The District currently utilizes Amphibious Aquatics for invasive aquatic weed control throughout the drainage ditch. Chemicals are purchased from Nutrien Ag Solutions in Waverly, Florida. Amphibious Aquatics recently advised that its fees will increase from \$90 per hour to \$110 per hour. In addition, Nutrien Ag Solutions informed the District that the costs of chemicals are increasing. Therefore, the budgeted amounts for these two lines items have been increased.

ADMINISTRATIVE:

- 1) Advertising – The District is required to advertise various meeting notices in a newspaper of general circulation. Due to the rise in advertising costs, the amount budgeted for this line item is being increased.
- 2) Agency Fees to Department of Economic Opportunity – The District is required to pay an annual fee of \$175 to the Florida Department of Economic Opportunity.
- 3) Agency Fees to Polk County Property Appraiser -- Marsha Faux provides the District with a listing of the legal description of each parcel within the District boundaries, and the names and addresses of the owners of such property. Per Florida Statutes, the District reimburses the Property Appraiser for administrative costs incurred by her office. The budget for the Property Appraiser’s cost is based on 1% of the gross assessments.

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- 4) Agency Fees to Polk County Tax Collector – The Tax Collector is responsible for the collection of all taxes in Polk County. He is reimbursed for administrative costs incurred by his office, which is 1% of the assessments collected. Tax Collector deducts his 1% commission as funds are collected and prior to depositing into the District’s bank account.
 - 5) Attorney – Attorney Fred Reilly (Reilly International Law Firm) provides legal services to the District as directed or requested by the Board of Supervisors. He has served as legal counsel for the Haines City Water Control District since 2011. In Fiscal Year 2021-2022 the Board of Supervisors approved a monthly fee for Mr. Reilly’s services in the amount of \$2,000 in lieu of an hourly rate.
 - 6) District Secretary/Treasurer – The District secretary keeps minutes of the meetings; maintains the records of the District; provides annual financial records to the District’s CPA to facilitate preparation of the annual audit report that is filed with the State of Florida; transmits the annual financial audit to the Florida Department of Financial Services and the Office of the Auditor General; and performs other general administrative services as needed i.e. the District’s financial records, (accounts payable, financial statements, budgets, etc.), coordination of the District’s website, and other duties as directed by the Board of Supervisors. The fee to be paid to the Secretary/Treasurer is being increased to \$300 per month.
 - 7) Professional Services Certified Public Accountant – Special Districts are required by Florida Statutes to file annual financial reports with the Florida Department of Financial Services and the Office of the Auditor General. Because the District’s revenues and expenditures exceed the \$50,000 threshold, it is required to have its finances audited by a CPA prior to filing with the Auditor General. The District has retained the services of Bunting, Tripp & Ingley CPAs (BTI) in Lake Wales, Florida. In Fiscal Year 2021/2022, the District budgeted \$15,000 for accounting fees. The actual amount of BTI’s fee is \$11,600. For Fiscal Year 2022/2023 the amount allocated for CPA fees is being increased to \$18,000 in order to avoid any shortfall in this line item.
 - 8) Professional Services Engineering – The District’s engineer, Steve Shealey of Pennoni, provides general engineering services to the District, attends board meetings when requested and performs engineering assignments as directed by the Board of Supervisors.
 - 9) Professional Services Special Legal Counsel and Non-Ad Valorem Assessment Roll – The District has contracted with Mark Lawson P.A. and ENNEAD for legal and professional services relating to non-ad valorem assessment review and preparation of the TRIM tax roll.
 - 10) Florida Association of Special Districts Member Dues – The District is a member of the Florida Association of Special Districts (FASD). FASD strengthens special districts through education, the exchange of ideas and active involvement in the legislative process. It is important that the Board members utilize the “learning and networking” opportunities that FASD provides. Member dues are based upon the type of district and the amount of revenue the district generates through non-ad valorem assessments.
 - 11) Florida Association of Special Districts Conference / Per Diem Expenses / Travel – Funds are allocated for the 5 members of the Board of Supervisors and the District Secretary/Treasurer to attend the annual Summer Conference in 2023, to be held in Orlando, Florida.
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- 12) Florida Association of Special Districts Certified District Official (CDO) Program and Component Classes – The CDO program is open to all Governing Board Officials from special districts in Florida, regardless of the service, how it is funded or whether it is dependent or independent. The CDO designation requires the completion of 25 hours of training in the educational components, or subjects, within a two-year period. These educational components are offered at various FASD Meetings and at the Annual Conference. At this time the budget is allocating funds for one Supervisor to enroll in the CDO program.
 - 13) Florida Association of Special Districts Certified District Manager – This is a newly budgeted item for Fiscal Year 2022/2023. The FASD Certified District Manager (CDM) Program is offered in partnership with the Florida Institute of Government. This program and component classes provide the knowledge and skills to successfully manage a special district. The educational components are offered at various FASD District Meetings and at the Annual Conference. FASD offers a scholarship for this program. The application for the scholarship can be found on the FASD website.
 - 14) Miscellaneous Office Supplies / Postage – This line item is to cover general office expenses for paper, envelopes, postage, etc. For the upcoming Fiscal Year 2022/2023, an additional sum of \$300 is being budgeted to allow the secretary to purchase either a file cabinet or storage cabinet for District records.
 - 15) Miscellaneous Web Hosting – DigiSquid LLC in Lakeland maintains the District’s website. The annual fee for this service is \$249.50. The District also pays an annual fee (\$25) for domain name registration.
 - 16) Miscellaneous Special Mailings – From time to time the District will be required to send by US Postal Service specific notices and reports to each individual property owner.
 - 17) Contingency Fund and Shortfall Elimination and Reserve Build-Up – Funds are being allocated for these two specially designated funds. In this current fiscal year ending September 30, 2022, the total expenditures are less than anticipated. Therefore, excess revenues over expenditures are carried over for reserve build-up and contingency fund.

**HAINES CITY WATER CONTROL DISTRICT
NOTICE OF PUBLIC HEARING TO CONSIDER
AND ADOPT FISCAL YEAR 2022-2023 BUDGET**

Owners of land situated in the Haines City Water Control District are hereby notified that the Board of Supervisors of the Haines City Water Control District will hold a Public Hearing on the 20th day of September, 2022, at 5:00 PM, or as soon thereafter as may be heard, in the Lobby of the Haines City Public Library, 111 North 6th Street, Haines City, Florida. Matters to be considered at said hearing shall include, but are not limited to:

- 1) Adoption of Budget for Fiscal Year 2022-2023; and
- 2) Resolution No. 2022-17: A Resolution of the Board of Supervisors of the Haines City Water Control District (the "District") Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

At said hearing any person, his/her agent, or attorney may appear and be heard. Any person desiring to appeal any decision made by the Haines City Water Control District with respect to any matter considered at the above meeting or hearing will need a record of proceedings and that for any such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0150).

In accordance with the American with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the secretary prior to the proceeding at 863-221-2516 for assistance. If hearing impaired, telephone the Florida Relay Service numbers 1-800-955-8771 (TTY) or 1-800-955-8770 (VOICE) for assistance.

Dated: September 6, 2022

Linda Robinson, Secretary/Treasurer
Haines City Water Control District