

WCCF

The Water Cooperative of Central Florida
Wednesday, March 5, 2025
Commencing at 2.00pm
Toho Administration Building
951 MLK Boulevard, Kissimmee, FL 34741

The Water Cooperative of Central Florida (WCCF) Board of Supervisors will hold a regular Board meeting, commencing at 2 p.m. on Wednesday, March 5, 2025.

In addition to in-person attendance, members of the public may also ‘hear’ this meeting by telephone or virtually through the Internet. Public comments will only be accepted from in-person attendees.

Those who wish to address the Board and provide public comment must attend in-person. Anyone desiring to provide public comment on a matter not on the agenda must attend in person and submit a completed Hear the Audience Form.

Those interested in attending by phone can do so by dialing +1 872-256-3959,,983701753# then entering the Phone conference ID: 983 701 753#

Instructions to attend via the Internet shall be as set forth below:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 298 004 739 072

Passcode: tC27z2ix

Dial in by phone

[+1 872-256-3959,,983701753#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 983 701 753#

Join on a video conferencing device

Tenant key: tohowater@m.webex.com

Video ID: 111 193 689 7

[More info](#)

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)



The Water Cooperative of Central Florida
Wednesday, March 5, 2025 - Commencing 2.00PM
Toho Administration Building, 951 MLK Jr Blvd., Kissimmee FL 34741

Meeting Agenda

MEETING CALLED TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL / CONFIRMATION OF QUORUM

HEAR THE AUDIENCE

ITEMS REQUIRING BOARD ACTION:

1. APPROVAL OF WATER COOPERATIVE MINUTES OF DECEMBER 18, 2024 (SMITH)
2. APPROVAL OF REIMBURSEMENT OF EXPENDITURES TO DATE BY TOHO WATER AUTHORITY ON BEHALF OF THE WATER COOPERATIVE OF CENTRAL FLORIDA (GREEN)
3. APPROVAL TO FORGO AUDIT REQUIREMENT FOR FISCAL YEAR 2024 (GREEN)
4. APPROVAL OF THE SEVENTH AMENDMENT TO THE CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT INTERLOCAL AGREEMENT. (BEATTY)

INFORMATIONAL ITEMS:

5. CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT UPDATE (BEATTY)

BOARD MEMBER ANNOUNCEMENTS

NEXT BOARD MEETING: APRIL 9, MAY 7, JUNE 4 (MONTHLY SCHEDULED DATES)

MEETING ADJOURNED