



The Water Cooperative of Central Florida
Wednesday, April 9, 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, April 9, 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,,636153316# (Phone conference ID: 636 153 316#).

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

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 269 782 560 427

Passcode: u8yE69GX

Dial in by phone

+1 872-256-3959,,636153316# United States, Chicago

Find a local number

Phone conference ID: 636 153 316#

Join on a video conferencing device

Tenant key: tohowater@m.webex.com

Video ID: 112 243 176 5

More info



The Water Cooperative of Central Florida
Wednesday, April 9, 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 MARCH 5, 2025 (SMITH)
2. APPROVAL OF MASTER BOND RESOLUTION 2025-001-WC (HENDERSON)
3. APPROVAL OF REVOLVING LOAN CREDIT AGREEMENT - RESOLUTION NO. 2025-002-WC (HENDERSON)

INFORMATIONAL ITEMS:

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

BOARD MEMBER ANNOUNCEMENTS

NEXT BOARD MEETING: MAY 7, JUNE 4, JULY 2 (MONTHLY SCHEDULED DATES)

MEETING ADJOURNED