



The Water Cooperative of Central Florida
Wednesday, July 12th, 2023
Commencing 2.00PM
Toho Administration Building
951 MLK Boulevard, Kissimmee, FL 34741

For everyone's safety, in-person public access to this Regular Water Cooperative of Central Florida Board Meeting is limited. This meeting will also be available virtually.

The Water Cooperative of Central Florida (WCCF) Board of Supervisors will hold a regular Board meeting, commencing at 2 p.m. on Wednesday, July 12, 2023.

Due to social distancing practices in response to the COVID-19 pandemic, limited seating will be available for the public. Social distancing and safety measures will be enforced. Board Room audience seating will be limited to approximately twenty socially distanced seats. In addition to in-person attendance, members of the public may also 'hear' this meeting by telephone or virtually through the Internet.

Those who wish to address the Board must attend in person and submit a completed Hear the Audience Form.

Those interested in attending by phone can do so by dialing [1-650-429-3300](tel:1-650-429-3300) then entering the access code: [2634 906 6154](tel:2634-906-6154) #.

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

Join from the meeting link

<https://tohowater.webex.com/tohowater/j.php?MTID=md0ebff2703e86cc67d025517af985950>

Join by meeting number

Meeting number (access code): 2634 906 6154

Meeting password: beFj4vUbM26

Tap to join from a mobile device (attendees only)

[+1-650-429-3300,,26349066154###](tel:+1-650-429-3300,26349066154###) Call-in toll number (US/Canada)

Join by phone

+1-650-429-3300 Call-in toll number (US/Canada)

[Global call-in numbers](#)

Join from a video system or application

Dial [26349066154@tohowater.webex.com](tel:26349066154@tohowater.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.



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Meeting Agenda

MEETING CALLED TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL / CONFIRMATION OF QUORUM

AGENDA ITEMS:

1. APPROVAL OF THE WATER COOPERATIVE MEETING MINUTES OF APRIL 12, 2022 (SMITH)
2. APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2022 (GREEN)
3. APPROVAL OF REIMBURSEMENT OF EXPENDITURES TO DATE BY TOHO WATER AUTHORITY ON BEHALF OF THE WATER COOPERATIVE OF CENTRAL FLORIDA (GREEN)
4. APPROVAL OF THE DRAFT WATER COOPERATIVE BUDGET FOR THE FISCAL YEAR 2024 (GREEN)
5. CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT UPDATE (BEATTY)
6. CYPRESS LAKE WWIP UPDATE PRESENTATION (SCHULZ)

BOARD MEMBER ANNOUNCEMENTS

NEXT BOARD MEETING IS SCHEDULED FOR WEDNESDAY, OCTOBER 4, 2023

ADJOURNMENT