



Wednesday, October 1, 2025 @2pm
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, October 1, 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](tel:+18722563959), [636153316#](tel:+18722563959) (Phone conference ID: 636 153 316#). Or, 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](tel:+18722563959), [636153316#](tel:+18722563959) 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



Wednesday, October 1, 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

ELECTION OF OFFICERS FOR 2026 - CHAIR, VICE CHAIR, SECRETARY

HEAR THE AUDIENCE

ITEMS REQUIRING BOARD ACTION:

1. APPROVAL OF WATER COOPERATIVE MINUTES OF AUGUST 6, 2025 (SMITH)
2. APPROVAL OF REIMBURSEMENT OF EXPENDITURES TO DATE BY TOHO WATER AUTHORITY ON BEHALF OF WATER COOPERATIVE OF CENTRAL FLORIDA (GREEN)
3. APPROVAL OF RESOLUTION ADOPTING THE FINAL BUDGET FY 2026 (GREEN)
4. APPROVAL OF AUDIT FIRM (GREEN)
5. APPROVAL OF 2026 WCCF MONTHLY BOARD SCHEDULE (SMITH)
6. WCCF SPECIAL DISTRICT GOALS UPDATE (HAVEY)

INFORMATIONAL ITEMS:

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

BOARD MEMBER ANNOUNCEMENTS

NEXT BOARD MEETING: NOV 5, DEC 3 (MONTHLY SCHEDULED DATES)

MEETING ADJOURNED

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a Record of the proceedings, and that, for such purpose, he or she 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.