

These items were tabled.

SIXTH ORDER OF BUSINESS Public Hearings

A. Public Hearing to Consider Resolution 2017-25, Adopting the Rules of Procedure

On MOTION by Mr. McGraw seconded by Mr. Powell with all in favor to open the public hearing and continue the public hearing to November 17, 2017 at 11:00 a.m. at the Oakleaf Plantation Amenity Center was approved.

B. Public Hearing to Consider Resolution 2017-26, Expressing the District's Intent to Utilize the Uniform Method of Collection

On MOTION by Mr. Powell seconded by Mr. Murrell with all in favor to open the public hearing and continue the public hearing to November 17, 2017 at 11:00 a.m. at the Oakleaf Plantation Amenity Center was approved.

C. Public Hearing to Consider Resolution 2017-27, Relating to Annual Appropriations and Adopting the Fiscal Year 2017 Budget

On MOTION by Mr. Powell seconded by Mr. Murrell with all in favor to open the public hearing and continue the public hearing to November 17, 2017 at 11:00 a.m. at the Oakleaf Plantation Amenity Center was approved.

D. Public Hearing to Adopt the Budget for Fiscal Year 2018

On MOTION by Mr. Powell seconded by Mr. McGraw with all in favor to open the public hearing and continue the public hearing to November 17, 2017 at 11:00 a.m. at the Oakleaf Plantation Amenity Center was approved.

1. Consideration of Resolution 2017-28, Relating to Annual Appropriations and Adopting the Fiscal Year 2018 Budget

This item was tabled.

2. Consideration of Developer Funding Agreement for FY 2018

This item was tabled.

SEVENTH ORDER OF BUSINESS

Consideration of Agreement with Clay County Tax Collector

This item was tabled.

EIGHTH ORDER OF BUSINESS

Acceptance of Audit Committee Recommendation and Authorization to Issue RFP

This item was tabled.

NINTH ORDER OF BUSINESS

Consideration of RFQ for Engineering Services

This item was tabled.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
There being none, the next item followed.

B. Interim Engineer
There being none, the next item followed.

C. District Manager – Discussion of the Fiscal Year 2018 Meeting Schedule
This item was tabled.

ELEVENTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS

Next Scheduled Meeting – November 17, 2017 at 11:00 a.m. at the Plantation Oaks Amenity Center

Mr. Laughlin stated this meeting is being continued to November 17, 2017 at 11:00 a.m. at the Plantation Oaks Amenity Center

THIRTEENTH ORDER OF BUSINESS

Adjournment

The meeting was continued.



Secretary/Assistant Secretary



Chairman/Vice Chairman