

**NOTICE OF MEETING REGARDING A PROPOSED AGREEMENT TO CREATE  
THE POLK REGIONAL WATER COOPERATIVE**

The initial meeting to review, discuss and select terms and conditions for inclusion in the interlocal governance agreement that will create the Polk Regional Water Cooperative will be held from 9:00 a.m. – 1:00 p.m. on Friday, September 18, 2015 in the Polk County Tourism and Sports Marketing Headquarters building located within the Lake Myrtle Sports Park at 2701 Lake Myrtle Park Road in Auburndale. It is anticipated that Polk County and most or all of the municipalities located within the county will each be represented at the meeting by an elected official (i.e., Mayor, Vice-Mayor, or Commissioner) and its chief administrative officer or designee. The meeting is open to the public.



**AGENDA**  
**Polk Regional Water Cooperative**  
**Formation Team Meeting #1**

September 18, 2015, 9:00 AM – 1:00 PM  
Lake Myrtle Sports Complex  
2701 Lake Myrtle Park Road  
Auburndale, FL 33823

**Objective**

The objective of this meeting is to adopt recommendations regarding policy issues concerning the formation of the Polk Regional Water Cooperative that will be adopted in the final Interlocal Agreement.

- 1. Introductions (5 minutes) – Edward de la Parte**
- 2. Presentation by SWFWMD Regarding the CFWI and the Polk Regional Water Cooperative (20 minutes)**
- 3. Formation Team Process (5 Minutes) – Edward de la Parte**
- 4. Public Comment (Will be Limited to 3 Minutes Person or Group)**
- 5. Adoption of Recommendations Regarding PRWC Policy Issues (90 Minutes) – Edward de la Parte**
  - a. Responsibilities**
  - b. Membership and Boundaries**
  - c. Governance**
- 6. Open Discussion (40 Minutes)**
- 7. Scheduling Future Formation Team Meetings (10 Minutes)**