CEDAR KEY WATER AND SEWER DISTRICT NOTICE OF PUBLIC MEETING

Notice is hereby given that at 5:01 PM on November 13, 2023, the Cedar Key Water and Sewer District ("District") will hold a public meeting at the District's office, 510 3RD STREET, CEDAR KEY, FL 32625, to which members of the public are invited to attend and participate. A copy of the draft agenda is listed below, The District may consider and take action with respect to matters not listed on the draft agenda.

- 1. Call to order
- 2. Pledge and Prayer
- 3. Public Comment
- 4. Adoption of Agenda
- 5. W3C Update
- 6. Approval of Board Meeting Minutes from October 9, 2023 Meeting and October 24, 2023 Board Meeting.
- 7. Financial Reports: Balance Sheet; Budget Report; Checkbook Activity; Past Due Accounts Report; Employee Leave.
- 8. Bill Adjustment Requests
- 9. Commissioner Resignation and Discussion on Process of Filling Vacancy
- 10. Request for Qualifications (RFQ) for Engineering Services Related to Implementation of Repairs and Improvements to CKWSD Water and Sewer System Necessitated Due to Damage Caused by Hurricane Idalia.
- 11. Resolution Adopting Revised Purchasing Policy
- 12. General Manager Application Discussion (folder with printed out applications will be provided at meeting)
- 13. General Managers Report
- 14. Attorneys Report
- 15. Commissioner Comments
- 16. Public Comment
- 17. Adjourn

If a person decides to appeal any decision made by the District with respect to any matter considered at the meeting, such person will need a record of the proceedings and may need to ensure that a verbatim record is made, including the testimony and evidence upon which the appeal is made. In accordance with the Americans with Disabilities Act, persons needing special accommodations or an interpreter to participate in the meeting should contact the District Office at (352) 543-5285 at least three (3) business days prior to the dates of the hearing.