



The Water Cooperative of Central Florida
Wednesday, October 30, 2024
Commencing at 2.00pm
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, December 18, 2024.

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 then entering the access code: 934 052 542#

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

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 234 553 826 010

Passcode: haHwH2

Dial in by phone

[+1 872-256-3959,,934052542#](#) United States, Chicago

[\(872\) 256-3959,,934052542#](#) United States (Toll-free)

[Find a local number](#)

Phone conference ID: 934 052 542#

Join on a video conferencing device

Tenant key: tohowater@m.webex.com

Video ID: 119 188 333 5

[More info](#)

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)



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Wednesday, December 18, 2024 - Commencing 2.00PM
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Meeting Agenda

ROLL CALL / CONFIRMATION OF QUORUM

WELCOME OF NEW BOARD MEMBERS ELECTION

OF OFFICERS: CHAIR, SECRETARY.

MEETING CALLED TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

HEAR THE AUDIENCE

ITEMS REQUIRING BOARD ACTION:

1. APPROVAL OF WATER COOPERATIVE MINUTES OF OCTOBER 30, 2024 (SMITH)
2. APPROVAL OF REIMBURSEMENT OF EXPENDITURES TO DATE BY TOHO WATER AUTHORITY ON BEHALF OF THE WATER COOPERATIVE OF CENTRAL FLORIDA (GREEN)
3. APPROVAL OF THE WATER COOPERATIVE BUDGET FOR FISCAL YEAR 2025 (GREEN)

INFORMATIONAL ITEMS:

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

BOARD MEMBER ANNOUNCEMENTS

NEXT BOARD MEETING: JANUARY 8, 2025 (MONTHLY SCHEDULE COMMENCES)

MEETING ADJOURNED