

**HARBOUR WATERWAY  
SPECIAL DISTRICT  
Agenda**

Tuesday  
April 08, 2014  
7:00 pm

Resurrection Episcopal Church  
12355 Fort Caroline Rd.  
Jacksonville, FL. 32225

- I. Introduction**
  - a. Call to Order
  - b. Roll Call / Quorum
  
- II. Administrative**
  - a. Approval of Minutes
    - i. *Minutes from March 11, 2014*
  
- III. District Business**
  - a. 2013 non-Ad Valorem Tax – Update
  - b. Approval of Resolution 2014-02, Contract with Roy Miller for Audit Services
  - c. Ordinance 2010-725-E Amendment – Regulations on Dock & Bulkhead Construction
  - d. Spoil Site Procurement – Reed Island
  - e. “Form 1” Due to Supervisor of Elections on or before June 30. Penalties apply for late submissions.
  - f. Election Year for Board of Supervisors Seats 2 and 4.
  
- IV. Financial**
  - a. Approval to disburse funds Legal and Administrative Services
  
- V. District Schedule**
  - a. Next Scheduled Board Meeting
    - i. *May 13, 2014 – Resurrection Episcopal Church*
  
- VI. Other Business**
  - a. Legal and Compliance Issues
  
- VII. Comments and Questions from Audience**
  
- VIII. Adjournment of HWSD Meeting**

