

**HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda**

Tuesday
March 11, 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 February 11, 2014*

- III. District Business**
 - a. 2013 non-Ad Valorem Tax – Update
 - b. Approval of Resolution 2014-01, “FY 2014 / 2015 Annual Budget” due March 31
 - 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. *April 8, 2014 – Resurrection Episcopal Church*

- VI. Other Business**
 - a. Legal and Compliance Issues

- VII. Comments and Questions from Audience**

- VIII. Adjournment of HWSD Meeting**

