

HARBOUR WATERWAY
SPECIAL DISTRICT
Agenda

Tuesday
July 09, 2013
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 June 11, 2013*

- III. District Business**
 - a. Dredge America – 2013 Dredging Project Update
 - b. JEA Pipeline Crossing – Starboard Dr. to Portside Dr.
 - c. Boats that need to be moved

- IV. Financial**
 - a. Non-Ad Valorem Assessment for 2012 – Update
 - b. Acceptance Reach #3 - Complete
 - c. Annual Audit Due Mid-July – Roy Miller & Associates
 - d. Approval to disburse funds for Dredging Operations, Legal, and Administrative Services

- V. District Schedule**
 - a. Next Scheduled Board Meeting
 - i. August 13, 2013 – Resurrection Episcopal Church*

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

- VII. Comments and Questions from Audience**

- VIII. Adjournment of HWSO Meeting**

