

4. MISCELLANEOUS ITEMS TO BE RECEIVED FOR FILING:

- a. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 8581-14 through 8583-14 and 8588-14 through 8590-14 amending the Annexation, Land Use Plan, and Zoning Atlas; and Notices of Intent to Consider Development Agreements (2) re Resolutions Nos. 14-25 and 14-29; public hearings held September 4 and to be held October 2, 2014.
- b. City of Dunedin Notice of Public Hearing regarding proposed Ordinance No. 14-23 to be held November 20, 2014, annexing certain property.
- c. City of Pinellas Park Notices of Public Hearings to be held September 25, 2014, regarding proposed Ordinances Nos. 3902 through 3905 voluntarily annexing certain property.
- d. Safety Harbor Ordinance No. 2014-13 adopted September 3, 2014, annexing certain property.
- e. Southwest Florida Water Management District Fiscal Year 2015 Schedules of Meetings and a map depicting the District's boundaries.
- f. Tampa Bay Water Board meeting calendar and budget schedule for the year 2015.

If a copy of a report or CD is desired, please check the web page of the organization/municipality or contact Board Records at 464-3465.

Board of Directors Susan Latvala, Ted Schrader, Ken Hagan, Rob Marlowe,
Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Kathryn Starkey,

General Manager Matthew W. Jordan

General Counsel Barrie S. Buenaventura, *Pennington, P.A.*

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August 21, 2014

Mr. Ken Burke
Clerk of the Circuit Court
Pinellas County
315 Court Street
Clearwater, Florida 33756

Re: Tampa Bay Water 2015 Board Meeting Schedule

Dear Mr. Burke:

At the August 18, 2014 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2015. This calendar is being forwarded to you for your records in accordance with the provisions of Chapter 189 of the Florida Statutes which govern "Special Districts".

Sincerely,

A handwritten signature in black ink, appearing to read "Matt Jordan", is written over a horizontal line.

Matt Jordan
Secretary/General Manager

Enclosure

cc: Barrie S. Buenaventura, General Counsel
Christina Sackett, Chief Financial Officer

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BOARD OF
COMMISSIONERS
PINELLAS COUNTY FLORIDA



**TAMPA BAY WATER
2015 BOARD MEETING SCHEDULE**

FEBRUARY 16, 2015

**APRIL 20, 2015
(9:00 a.m. Budget Workshop)**

**JUNE 15, 2015
(9:00 a.m. Budget Public Hearing)**

AUGUST 17, 2015

OCTOBER 19, 2015

DECEMBER 14, 2015*

Note: Tampa Bay Water Regular Meetings are scheduled to begin at 9:00 a.m. unless otherwise set by the Board.

***Please note date of December's meeting**

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TAMPA BAY WATER
COMMISSIONERS
HILLSBOROUGH COUNTY - FLORIDA

Tampa Bay Water – 2016 Annual Budget
Budget Development Schedule for Fiscal Year 2016

December 19, 2014	Budget packets distributed internally, meeting with Officers and Sr. Managers for “Fiscal Year 2016 Budget Kickoff.”
January 16, 2015	Fiscal year 2016 budget submissions due from departments to finance at 5:00 p.m.
February 1, 2015	Member Governments will supply Tampa Bay Water with an updated Annual Report, in the form provided in Exhibit K of the Amended and Restated Interlocal Agreement, setting forth the next five fiscal years of projected water service demand from their service area.
February 2, 2015	Request to Member Governments for any project changes since the December request.
February 6, 2015	Preliminary draft of fiscal year 2016 budget distributed internally for review and comments by all departments and General Counsel.
February 9, 2015	Finance meets with General Counsel to assess any additional legal needs or requirements.
February 10-13, 2015	Finance meets with Officers and Sr. Managers to review department 2016 budget requests.
February 23, 2015	Redistribute preliminary draft fiscal year 2016 budget with changes resulting from February meetings.
February 25, 2015	General Manager meeting with Officers and General Counsel to review program plans and outstanding issues.
March 4, 2015	Draft of budget document prepared for internal management review.
3 rd Week March, 2015	First bound copy of Proposed Fiscal Year 2016 Budget including annual estimate distributed to staff, Member Governments, and Board.
Mar. 23–31, 2015	Individual meetings with Member Governments to discuss proposed fiscal year 2016 budget.
April 15, 2015	Tampa Bay Water contractual annual estimate due (will have been distributed week of March 16th).
April 20, 2015	Board workshop, Tampa Bay Water Board sets preliminary fiscal year 2016 budget and schedules a public hearing for final budget approval on June 15, 2016.
April 20, 2015	Preliminary presentation to Board of proposed Capital Improvement Program.
June 15, 2015	Public Hearing and Final Fiscal Year 2016 Budget approved by Board.
October 1, 2015	Uniform Rate for fiscal year 2016 implemented.
October 15, 2015	Fiscal year 2015 post closing adjustment and reconciliation of fixed component to annual estimate distributed to members.
November 15, 2015	Request budget changes from staff and members for the coming year.
December 1, 2015	Receive comments and finalize changes for budget format.