

**AGENDA**  
**PUBLIC HEARING**  
**ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS**  
**JANUARY 22, 2010 @ 6:00 P.M.**

**Board of Supervisors:**

Steve Samuels, Chair  
Paul Manke, Vice-Chair  
Sydney Crampton  
Phyllis Wright  
Taylor Meals

**Staff:**

Richard L. Rollo, PE – Administrator  
Robert Berntsson – District Counsel  
Maureen A. Cronk – Administrative Assistant

1. PLEDGE OF ALLEGIANCE AND ROLL CALL
2. STAFF PRESENTATION TO BOARD OF SUPERVISORS
3. OPEN PUBLIC HEARING
4. PUBLIC COMMENT

To address the Board during this portion of the meeting you must complete a form stating your name, address, and telephone number for the record. Each person will be allowed no more than 4 minutes.

5. CLOSE PUBLIC HEARING
6. DISCUSSION BY BOARD MEMBERS
7. ADJOURN

Anyone who decides to appeal a decision of this Board will need a record of the proceedings pertaining thereto and therefore, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

DISABILITY INFORMATION – In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact EWD at 941-474-3217 no later than 7 days prior to the proceedings. If hearing impaired, telephone the Florida Relay Service at 800-955-8771 (TCC) or 800-955-8770 (VOICE) for assistance.