

**AGENDA  
SPECIAL MEETING  
ENGLEWOOD WATER DISTRICT BOARD OF SUPERVISORS  
201 SELMA AVENUE, ENGLEWOOD, FL 34223  
JUNE 25, 2015 @ 8:30 A.M.**

**Board of Supervisors:**

Steven Samuels, Chair  
Eric Fogo, Vice-Chair  
Sydney B. Crampton  
Phyllis Wright  
Taylor Meals

**Staff:**

Michael J. Ray, Administrator  
Robert Berntsson, District Counsel  
Pat Zoeller P.E., Technical/Operations Support Manager  
Sonia R. Zoeller, Finance Director  
Teresa L. Herzog, Board Secretary

1. PLEDGE OF ALLEGIANCE & ROLL CALL
2. ANNOUNCEMENTS – Additions & Deletions
3. PUBLIC INPUT – To address the Board during this portion of the meeting you must fill out a card stating your name, address and telephone number for the record and what agenda item is to be addressed. Each person will be allowed no more than four (4) minutes.

CARDS MUST BE SUBMITTED PRIOR TO THE COMMENCEMENT OF THE MEETING.

4. ACTION ITEM
  - a. Amendment to Administrative Policies & Procedures
5. DISCUSSION
  - a. Retirement of Administrator Michael J. Ray
    1. Mr. Ray's request for post-retirement benefits
    2. Replacement process
6. PUBLIC COMMENT – To address the Board during this portion of the meeting you must provide your name, address and telephone number for the record. Each person will be allowed no more than four (4) minutes.
7. OLD BUSINESS
8. NEW BUSINESS
  - a. Changes to Public Input/Public Comment Statement and Civility Agreement
9. 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 records 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 seven (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.

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