



1320 Winter Garden-Vineland Rd. Winter Garden, Florida 34787
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BOARD OF COMMISSIONERS' MEETING

NOTICE

February 20, 2017

Board of Commissioners
Lake Apopka Natural Gas District
Winter Garden, FL 34787

Good morning:

The regular meeting of the Board of Commissioners of Lake Apopka Natural Gas District will be held at the **District office at 1320 Winter Garden-Vineland Road, Winter Garden, Florida, at 10:00am on Monday, February 27, 2017.**

I look forward to seeing you on the 27th.

Sincerely,

LAKE APOPKA NATURAL GAS DISTRICT

A handwritten signature in blue ink that reads "Samuel Davis, Jr." in a cursive script.

Samuel Davis, Jr.
General Manager & CEO

SD /ln
encl.

**Lake Apopka Natural Gas District
Board of Commissioners
Monthly Meeting
February 27, 2017**

Agenda

- 1. Call to Order**
- 2. Announcement of Quorum Present**
- 3. Approval of Minutes of January 23, 2017**
- 4. Monthly Financial Report for January 2017**
- 5. Approval of Rate Study RFP Recommendation (See Attachment 5A)**
- 6. Board's Legal Counsel Report**
 - a. Developers' Agreements**
 - b. Orange County Public Service Tax**
 - c. Other Reports**
- 7. General Manager's Report**
- 8. Performance Evaluation (See Attachment 8A)**
- 9. Old Business**
- 10. New Business**
- 11. Adjourn**