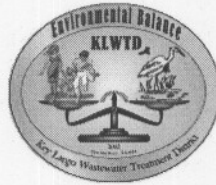


KEY LARGO WASTEWATER TREATMENT DISTRICT  
BOARD OF COMMISSIONERS

AGENDA



Wednesday, April 19, 2006 at 5:00 PM  
98880 Overseas Hwy  
Key Largo, FL 33037

Glenn Patton  
Claude Bullock  
Andrew Tobin  
Charles Brooks  
Gary Bauman

Chairman  
Vice Chairman  
Secretary-Treasure  
Commissioner  
Commissioner

.....  
Charles F. Fishburn  
Thomas Dillon  
Carol Walker

General Manager  
District Counsel  
Board Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the KLWTD Board, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Board Clerk at 305-451-5105 at least 48 hours in advance to request accommodations.

5:00

**A. CALL TO ORDER**

5:01

**B. PLEDGE OF ALLEGIANCE**

5:02

**C. ROLL CALL**

5:03

**D. APPROVAL OF AGENDA WITH ANY ADDITIONS OR DELETIONS**

|      |   |               |
|------|---|---------------|
| 5:10 | <b>E. PUBLIC COMMENT</b>  |               |
| 5:20 | <b>F. PUBLIC HEARING</b>  | <b>TAB 1</b>  |
|      | 1. This appeal by Critters of the Keys, Inc., d/b/a Keys Kritters, concerns the non-ad valorem assessment on the Tax Parcel at 100636 Overseas Highway. |               |
|      | Public Hearing Opened<br>Witnesses Sworn In.  |               |
| 6:00 | <b>G. PRESENTATIONS</b>   |               |
|      | 2. Cyfnyf Solutions Website Design  | <b>TAB 2</b>  |
|      | 3. Holland and Knight Legislative Representation  | <b>TAB 3</b>  |
| 6:40 | <b>H. COMMISSIONER'S ITEMS</b>  |               |
|      | 4. Representative Sorensen RE: Lobbyist (Commissioner Bauman)   | <b>TAB 4</b>  |
|      | 5. Further discussion on Rules & Regulations (Commissioner Brooks)  | <b>TAB 5</b>  |
| 6:50 | <b>I. BULK ITEMS (Action)</b>   |               |
|      | 6. Minutes of April 5, 2006   | <b>TAB 6</b>  |
| 6:55 | <b>J. FINANCIAL OFFICER'S REPORT</b>  |               |
|      | 7. Pending Payment List (Action)  | <b>TAB 7</b>  |
|      | 8. Budget vs Actual Operating Results   | <b>TAB 8</b>  |
|      | 9. FEMA Phase II Contract Amendment (Action)  | <b>TAB 9</b>  |
| 7:15 | <b>K. LEGAL COUNSEL REPORT</b>  |               |
| 7:15 | <b>L. ENGINEER'S REPORT</b>   |               |
|      | 10. Monthly Status Report   | <b>TAB 10</b> |
|      | 11. Lateral Connection Status   | <b>TAB 11</b> |
|      | 12. Report on Road Restoration  | <b>TAB 12</b> |
| 8:00 | <b>M. GENERAL MANAGER'S REPORT</b>  |               |
|      | 13. ACOE Meeting  | <b>TAB 13</b> |
| 8:15 | <b>N. COMMISSIONER'S NEW ITEMS AND ROUNDTABLE</b>   |               |
| 9:00 | <b>O. ADJOURNMENT</b>   |               |