

COW SLOUGH WATER CONTROL DISTRICT
SPECIAL MEETING
Thursday, April 27, 2017
Immediately following the Monthly Meeting
This meeting is open to the public

BOARD OF SUPERVISORS

Mr. Phil Sherrod, President – President
Mr. Dallas Townsend, Supervisor
Mr. John Giddens, Supervisor-Supervisor

ADMINISTRATOR

Ms. Dana Clement

OTHERS

Mr. John Hoffman, representing Barron Collier

1) PRESIDENT, CALL MEETING TO ORDER

Mr. Sherrod called the Special Meeting to order at 3:40 p.m.

2) DRAFT BUDGET FOR FISCAL 2017/2018

a) Ms. Clement presented the Supervisors with a current financial report and a draft budget worksheet. Each line item in the budget was discussed in length.

Mr. Townsend made a motion to approve a draft budget in the amount of \$61,495.00 and an assessment rate of \$7.00 per acre for 2017/2018. Mr. Giddens seconded the motion and the motion passed unanimously.

3) ADJOURNMENT

Mr. Townsend made a motion to adjourn the special meeting. Mr. Giddens seconded the motion and the motion passed unanimously. The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Dana Clement
Secretary/Treasurer
Cow Slough Water Control District