

AGENDA
POLK REGIONAL WATER COOPERATIVE MEETING
December 18, 2015
1:00 PM - 5:00 PM

Polk County Tourism and Sports Marketing Headquarters Building
Lake Myrtle Sports Park
2701 Lake Myrtle Park Road
Auburndale, FL 33823

1. POLK REGIONAL WATER COOPERATIVE

**NOTICE OF MEETING REGARDING A PROPOSED AGREEMENT TO
CREATE THE POLK REGIONAL WATER COOPERATIVE**

A meeting to further review, discuss and select terms and conditions for inclusion in the interlocal governance agreement that will create the Polk Regional Water Cooperative will be held from 1:00 p.m. – 5:00 p.m. on Friday, December 18, 2015 in the Polk County Tourism and Sports Marketing Headquarters building located within the Lake Myrtle Sports Park at 2701 Lake Myrtle Park Road in Auburndale. It is anticipated that Polk County and most or all of the municipalities located within the county will each be represented at the meeting by an elected official (i.e., Mayor, Vice-Mayor, or Commissioner) and its chief administrative officer or designee. The meeting is open to the public.