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#### **Board of Commissioners**

Craig F. Ehrnst Steven M. Engel Robert K. Rollins, Jr. Susan Vogelgesang Erin Wright

#### **REGULAR MEETING of the BOARD OF COMMISSIONERS**

Virtual Participation is also available with Zoom link: https://us02web.zoom.us/j/88209131425

August 2, 2021, ~ 5:15 P.M.

#### **AGENDA**

ROLL CALL: CHANGES TO AGENDA: PUBLIC REQUESTS:

### **APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

Regular Meeting held on July 19, 2021, at 5:15 p.m.

### **REGULAR BUSINESS:**

- 1. Establish Date for the First Public TRIM Compliance Hearing on the FY 2021/2022 Tentative Budget and Proposed Millage Rate
- 2. Boca Teeca Request for Qualifications Interviews:

Kimley Horn Calvin, Giordano, & Associates Nicklaus Design Miller Legg

- 3. Legal Memorandum Discussion
- 4. Red Reef Interlocal Agreement Discussion

# APPROVAL OF PAYROLL AND INVOICES: REPORTS AND DISCUSSION ITEMS

Executive Director District Counsel Commissioners

## FUTURE AGENDA ITEMS: ADJOURNMENT:

**NOTICE:** Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.