

**TIFA LLC MEETING AGENDA**  
**January 16, 2013**  
**2:30 p.m.**  
**MEETING LOCATION**  
**CITY OF TITUSVILLE**  
**WATER RESOURCES**  
**2836 GARDEN STREET – TITUSVILLE, FLORIDA**

**Roll Call**

**Action Items**

- I. Approval of the Minutes of the TIFA LLC Meeting of November 26, 2012
- II. Approval of the Minutes of the TIFA LLC Meeting of December 6, 2012
- III. Consideration of Acceptance of Well #407
- IV. Consideration of Designation of Agent on Phase II
- V. Consideration of Future COT Work Orders to be Paid by GMS Upon Review of Farmton Water Resources, LLC with Subsequent Ratification by the Members

**Financial Items and Reports**

- VI. Approval of Payment of City of Titusville September – December 2012 Work Orders (total is \$7,796.87) (presenter: Pat Gagliardi)
- VII. Approval of Reimbursement to Pat Gagliardi of \$108.59 to Purchase Check Stock for the TIFA Operating Account (presenter: Pat Gagliardi)

**Staff Reports / Informational Items**

- VIII. Status Report on Phase II

**Other Business**

- IX. Discussion of Charges for Emergency Generators
- X. Execution of Phase II Construction Management

**Public Comment**

**Next Scheduled Meeting**

**Open Items**

**Adjournment**