

TIFA LLC MEETING AGENDA
August 1, 2012
2:30 PM
MEETING LOCATION
CITY OF TITUSVILLE
WATER RESOURCES
2836 GARDEN STREET – TITUSVILLE, FLORIDA

Roll Call

Action Items

- I. Approval of minutes of TIFA LLC meeting of June 27, 2012 (Presenter – John Peterson)

- II. Bank Resolution for Imprest Account to be Accessed by Governmental Management Services, LLC (Presenter – Chris Long)

Financial Reports

- III. Accept 2nd Quarter Financial Statement as Prepared by the Accounting Firm Carlstedt, Jackson, Nixon & Wilson (Presenter – Pat Gagliardi)

Staff Reports / Informational Items

- IV. Status of Area IV Phase 1 Construction Contract I (Presenter – Sean Stauffer)

- V. Status of CPH Notice to Proceed with Area IV Phase 2 Design and Permitting (Presenter – Sean Stauffer)

- VI. Status of Agreement between TIFA and City for Project Management of Area IV Wellfield, Phase 2 (Presenter – Chris Long)

- VII. Such Other Business as May Come Before the Management Committee

Public Comment

Next Scheduled Meeting

Adjournment