

TIFA LLC MEETING AGENDA
September 6, 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 July 17, 2013

Financial Items and Reports

- II. Presentation of Second Quarter Financials
- III. Approval of CJN&W Invoice in the Amount of \$2,000
- IV. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (presenter: Jim Perry)

Staff Reports / Informational Items

- V. Update on Area IV, Phase 2 Well Drilling and Design and Permitting (Presenter: Sean Stauffer)

Other Business

- VI. Discussion Concerning Access to Area IV, Phase 2 Infrastructure

Public Comment

Next Scheduled Meeting

Open Items

Adjournment