

South Florida Water Management District Leasing Corp.

ANNUAL MEETING AGENDA

May 13, 2021

**via Communications Media Technology
www.SFWMD.gov**

1. Call to Order
2. Agenda Revisions
3. Approval of Minutes of May 14, 2020 Meeting
4. Ratification of Officers (Article III, Section 2, Bylaws)
5. Annual Budget Report (Article IV, Section 6, Bylaws)
6. Public Comment
7. Adjournment

South Florida Water Management District Leasing Corp.

ANNUAL MEETING MINUTES

May 14, 2020

**via Communications Media Technology
www.SFWMD.gov**

1. Call to Order
Mr. Goss called the meeting to order at approximately 2:30 PM.
2. Agenda Revisions
Ms. Byrd announced there were no changes to the agenda.
3. Approval of Minutes of May 9, 2019 Meeting
On a motion by Ms. Meads, seconded by Mr. Steinle, the Minutes for the May 9, 2019 meeting were unanimously approved.
4. Ratification of Officers (Article III, Section 2, Bylaws)
Mr. Brown announced the slate of officers. On a motion by Mr. Bergeron, seconded by Mr. Butler, the ratification of the following officers was unanimously approved:

President – Chauncey Goss
Vice President – Scott Wagner
Secretary – Drew Bartlett
Treasurer – John P. Mitnik

There was no public comment on this item.

5. Annual Budget Report (Article IV, Section 6, Bylaws)
Mr. Brown provided the Annual Budget Report. The budget amount was \$30,354,251. On a motion by Ms. Thurlow-Lippisch, seconded by Mr. Wagner, the Annual Budget Report was unanimously approved.

There was no public comment on this item.

6. Public Comment
There was no public comment.
7. Adjournment
Mr. Goss adjourned the meeting at approximately 2:35 PM.

South Florida Water Management District Leasing Corp.

Ratification of Officers Pursuant to Art. III, Sec. 1 and 2, Bylaws

- President: Chauncey Goss
- Vice President: Scott Wagner
- Secretary: Drew Bartlett
- Treasurer: John P. Mitnik

Article III – Officers

SECTION 1. Officers. The officers of the Corporation shall consist of a President, Vice President, Secretary, and a Treasurer, each of whom shall be Governing Board Members or District staff and shall be ratified by the Board of Directors at its annual meeting, as provided below. The officers of the Corporation shall be as follows: the Chairman of the Board of Directors shall serve as President; the Vice-Chairman of the Board of Directors shall serve as Vice-President; the Executive Director of the District shall serve as Secretary of the Board of Directors; the Assistant Executive Director shall serve as Treasurer. The individuals elected as Chairman and Vice-Chairman and the individuals appointed as Executive Director and Assistant Executive Director shall automatically become the officers of the Corporation upon their election or appointment without any action required by the Board of Directors. The Board of Directors may appoint such other officers and assistant officers from District staff as the Board of Directors may deem desirable from time to time. Any two or more offices may be held by the same person.

SECTION 2. Ratification. The officers of the Corporation shall be ratified annually by the Board of Directors during the annual meeting of the Board of Directors.

South Florida Water Management District Leasing Corp.

Annual Budget Report for Proposed Fiscal Year 2021-2022 Budget Debt Service

Debt Service

Source

General Capital Fund	\$13,564,646
Everglades Restoration Trust Capital Fund	<u>\$16,783,354</u>
Total Debt Service	\$30,348,000