

Board of Directors Karl Nurse, Sandra Murman, Dave Eggers, Pat Gerard, Pat Kemp, Jack Mariano, Rob Marlowe,  
Charlie Miranda, Ron Oakley

General Manager Matthew W. Jordan

General Counsel Barrie S. Buenaventura, *Conn & Buenaventura, P.A.*

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November 30, 2017

Mr. Ken Burke  
Clerk of the Circuit Court  
Pinellas County  
315 Court Street  
Clearwater, Florida 33756

Re: Tampa Bay Water 2018 Board Meeting Schedule

Dear Mr. Burke:

At the October 16, 2017 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2018. This calendar is being forwarded to you for your records in accordance with the provisions of Chapter 189 of the Florida Statutes which govern "Special Districts".

Sincerely,

A handwritten signature in blue ink, appearing to read "Matt Jordan", is written over a horizontal line.

Matt Jordan  
Secretary/General Manager

Enclosure

cc: Barrie S. Buenaventura, General Counsel  
Christina Sackett, Chief Financial Officer

RECEIVED  
BOARD OF  
2017 DEC - 7 AM 10:36  
PINELLAS COUNTY FLORIDA

## **February 19, 2018**

Regular Board of Directors Meeting at Tampa Bay Water  
Clearwater Office

## **April 16, 2018**

9:00 a.m. Budget Workshop

Regular Board of Directors Meeting at Tampa Bay Water  
Clearwater Office

## **June 18, 2018**

9:00 a.m. Budget Public Hearing

Regular Board of Directors Meeting at Tampa Bay Water  
Clearwater Office

## **August 20, 2018**

Regular Board of Directors Meeting at Tampa Bay Water  
Clearwater Office

## **October 15, 2018**

Regular Board of Directors Meeting at Tampa Bay Water  
Clearwater Office

## **December 17, 2018**

Regular Board of Directors Meeting at Tampa Bay Water  
Clearwater Office

Tampa Bay Water Regular Meetings are scheduled to begin  
at 9:30 a.m. unless otherwise set by the Board.