

Board of Directors

Dave Eggers Ron Oakley Rob Marlowe Charlie Miranda Sandra Murman Kathleen Peters Darden Rice Mariella Smith

Kathryn Starkey

Acting General Manager

Charles H. Carden

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

October 29, 2020

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

Re: Tampa Bay Water 2021 Board Meeting Schedule

Dear Mr. Burke:

At the October 26, 2020 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2021. 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,

Charles H. Carden,

Acting General Manager

Enclosure

cc:

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



2021 Regular Board Meeting Schedule

JANUARY 25, 2021*

FEBRUARY 15, 2021

MARCH 15, 2021

APRIL 19, 2021 (Budget Workshop)

MAY 17, 2021

JUNE 21, 2021 (Budget Public Hearing)

JULY 19, 2021

AUGUST 16, 2021

SEPTEMBER 20, 2021

OCTOBER 18, 2021

NOVEMBER 15, 2021

DECEMBER 13, 2021*

Note: Tampa Bay Water Regular Meetings are scheduled to begin at <u>9:30 a.m.</u> unless otherwise set by the Board. Any of the above dates can be utilized for a Workshop, if the Board directs.

*The January meeting is scheduled on the fourth Monday of the month due to Martin Luther King holiday. The December meeting is scheduled on the second Monday of the month due to the Christmas holiday.