



Board of Directors

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

General Manager

Matthew W. Jordan

General Counsel

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

December 20, 2019

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

Re: Tampa Bay Water 2020 Board Meeting Schedule

Dear Mr. Burke:

At the October 21, 2019 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2020. 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,

Matt Jordan
Secretary/General Manager

Enclosure

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

RECEIVED
BOARD OF
2019 DEC 27 PM 3:01
BOARD OF COUNTY
COMMISSIONERS
PINELLAS COUNTY FLORIDA



2020 Regular Board Meeting Schedule

FEBRUARY 17, 2020

APRIL 20, 2020

(Budget Workshop)

JUNE 15, 2020

(Budget Public Hearing)

AUGUST 17, 2020

OCTOBER 19, 2020

DECEMBER 14, 2020*

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

*This meeting is scheduled on the second Monday of the month due to the Christmas holiday.