

Board of Directors Ted Schrader, Karl Nurse, Dave Eggers, Ken Hagan, Jack Mariano, Rob Marlowe,
Charlie Miranda, John Morrone, Sandra Murman

General Manager Matthew W. Jordan

General Counsel Barrie S. Buenaventura, Pennington, P.A.

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www.tampabaywater.org



January 11, 2016

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

Re: Tampa Bay Water 2016 Board Meeting Schedule

Dear Mr. Burke:

At the December 14, 2015 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2016. 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 faint, larger version of the same signature.

Matt Jordan
Secretary/General Manager

Enclosure

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

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February 15, 2016

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

April 18, 2016

9:00 a.m. Budget Workshop

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

June 20, 2016

9:00 a.m. Budget Public Hearing

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

August 15, 2016

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

October 17, 2016

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office

December 12, 2016

Regular Board of Directors Meeting at Tampa Bay Water
Clearwater Office