



**Board of Directors**

Ron Oakley  
Harry Cohen  
Chopper Davis  
Dave Eggers  
Lisset Hanewicz  
Charlie Miranda  
Kathleen Peters  
Seth Weightman  
Joshua Wostal

**General Manager**

Charles H. Carden

**General Counsel**

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

October 17, 2023

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

Re: Tampa Bay Water 2024 Board Meeting Schedule

Dear Mr. Burke:

At the October 16, 2023 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2024. 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 black ink, appearing to read "CHC", with a long horizontal flourish extending to the right.

Charles H. Carden,  
General Manager

Enclosure

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



## 2024 Regular Board Meeting Schedule

JANUARY 22, 2024\*

FEBRUARY 26, 2024\*

MARCH 18, 2024

APRIL 15, 2024  
(Budget Workshop)

MAY 20, 2024  
(Budget Public Hearing)

A Board Meeting will not be held in June.

JULY 15, 2024

AUGUST 19, 2024

SEPTEMBER 16, 2024

OCTOBER 21, 2024

NOVEMBER 18, 2024

A Board Meeting will not be held in December.

Note: Tampa Bay Water Regular Meetings are scheduled to begin at **9:30 a.m.** unless otherwise set by the Board. Any of the above dates can be used for workshops at the Board direction.

\*The January meeting is scheduled on the fourth Monday of the month due to Martin Luther King holiday. The February meeting is scheduled on the fourth Monday of the month due to President's Day.