

**Beach Mosquito Control District**  
**Regular Board Meeting**  
**Final Budget Hearing**  
**Monday, September 11<sup>st</sup>, 2017**  
**5:00 P.M.**  
**AGENDA**

- I.** Call to Order, Chairman Dean
- II.** Roll Call, Chairman Dean
- III.** Budget Hearing
  - A. Public Comments
  - B. Millage: Chairman/Director must state: roll-back rate, percentage decrease/increase from the roll-back rate, millage rate to be levied: 0.4100
  - C. Budget: Chairman/Director must state: Total Budget Amount: \$4,391,908.34
- IV.** Resolutions
  - A. RESOLUTION 17-0x: LEVYING MILLAGE RATE FOR THE FISCAL YEAR 2017-2018; AND PROVIDING AN EFFECTIVE DATE.
  - B. RESOLUTION 17-0x: ADOPTING A BUDGET FOR THE FISCAL YEAR 2017-2018; AND PROVIDING AN EFFECTIVE DATE.
- V.** Approval of Minutes, Secretary Caldwell
- VI.** Financial Report, Treasurer Couch
- VII.** Old Business
  - A. Budget (Carryover)
  - B. Disability Insurance
- VIII.** Attorney Report, Attorney Myers
  - A.
- IX.** Director Report, Director Clauson

- A. Calendar Review
- B. Operations Update

**X. New Business**

- A. Meeting Dates for Fiscal Year 2017-2018
- B. COLA Increase
- C. Mott MacDonald Contract for Continuing Architectural Services

**XI. Announcements**

**XII. Adjournment, Chairman Dean**