

REGULAR MEETING AGENDA

FLORIDA KEYS MOSQUITO CONTROL DISTRICT
JULY 19, 2016 5:00 P.M.

FKMCD MARATHON OFFICE
503 107TH ST. MARATHON, FL

1. ROLL CALL
2. COMMUNITY INPUT
3. APPROVAL OF AGENDA
4. **CONSENT AGENDA** - All items listed as consent agenda items are considered routine and non-controversial by the FKMCD Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.
 - a. **MINUTES** of the June 22, 2016 Regular meeting and Budget Workshop minutes to approve.
 - b. **FINANCIAL REPORTS**
 - i. **BUDGET ANALYSIS** through June 2016
 - ii. **DISTRICT FINANCES** through the date of the meeting
 - iii. **CASH DISBURSEMENTS** approved for payment, subject to the verification of the Secretary-Treasurer, as well as Commissioners' expenses to the next board meeting.
 - c. **Budget Amendment**
 - d. **RFP 2016-08 "Granular Flow Controller"**
5. ATTORNEY'S REPORT
6. DIRECTOR'S REPORT
7. ITEMS FOR BOARD DISCUSSION
 - a. none
8. ITEMS FOR BOARD REVIEW AND ACTION
 - a. Set Maximum Millage Rate (Holden)
 - b. Big Coppitt Building "Guaranteed Maximum Price" (Leal)
 - c. RFP 2016-06 "Remote Water Sensor" (Murray)
 - d. Resolution 2016-02 "Commissioners Responsibility in Handling Sensitive and Confidential Information" (Goodman)
 - e. Confirm Career Service Council appointee (Goodman)
9. GOOD OF THE ORDER
10. MEETING ADJOURNED