



For everyone's safety, in-person public access to this Operating Budget Workshop will be limited. This meeting will also be available virtually.

The Toho Water Authority (Toho) Board of Supervisors will hold this Operating Budget Workshop at 5 p.m. on Wednesday, August 23rd 2023.

Due to social distancing practices in response to the COVID-19 pandemic, limited seating will be available for the public. Social distancing and safety measures will be enforced. Board Room audience seating will be limited to approximately twenty socially distanced seats. Public seating in the Board Room will be subject to reservations made at least 24-hours in advance of the meeting, with additional seating available in the lobby on a first-come, first-serve basis. Those wishing to request a reservation for in-person attendance at the Board meeting, please email a request to tohoattend@tohowater.com with your name and phone number or contact and leave a message with the Executive Office at (407-944-5130).

Additional seating shall be subject to approved capacity. In addition to in-person attendance, members of the public may also attend this meeting by telephone or virtually through the Internet. Those attending in-person who wish to address the Board must submit a completed Hear the Audience Form. Those attending remotely will not be able to participate in any public hearings, or make public comment. To make public comment or to participate in a public hearing, if any, requires attending the meeting in-person.

Those interested in attending by phone can do so by dialing 1-650-429-3300 then entering the access code: **2631 103 6808.**

Instructions to attend via the Internet shall be as set forth below.

When it's time, join your Webex meeting here.

Join from the meeting link

<https://tohowater.webex.com/tohowater/j.php?MTID=md915d12e707ee47dff73ec604a6a33a5>

Join by meeting number

Meeting number (access code): 2631 103 6808

Meeting password: Ze3sqtP5Jp3

Tap to join from a mobile device (attendees only)

[+1-650-429-3300](tel:+1-650-429-3300), [26311036808##](tel:+1-650-429-3300) Call-in toll number (US/Canada)

Join by phone

+1-650-429-3300 Call-in toll number (US/Canada)

[Global call-in numbers](#)

Join from a video system or application

Dial 26311036808@tohowater.webex.com

You can also dial 173.243.2.68 and enter your meeting number.



Toho Water Board of Supervisors' Operating Budget Workshop

Date and Time: Wednesday, August 23, 2023 at 5:00PM

Board Members and Executive Staff:

Henry Thacker - Chair
Hector Lizasuain - Vice Chair
William "Bill" Land - Secretary
Tom White - Supervisor
John McAleenan – Supervisor
Rayelynn Ketchum – Supervisor
Dave Askew – Supervisor
Cheryl Grieb - Ex-Officio Board Member - Osceola County
Angela Eady - Ex-Officio Board Member - City of Kissimmee
Kolby Urban – Ex-Officio Board Member – City of St. Cloud
Rick Wilson - Ex-Officio Board Member - Polk County
Todd P. Swingle - Executive Director
Anthony Cotter - General Counsel

In accordance with Section 286.0105, Florida Statutes: Any person wishing to appeal any decision made by the Board of Supervisors with respect to any matter considered at such meeting or hearing will need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

In accordance with Section 286.26, Florida Statutes: Any person needing assistance to participate in any of these proceedings should contact the office of the Executive Director at 407-944-5130 or via email at tohoattend@tohowater.com prior to the meeting.

- 1. Meeting called to order**
- 2. Moment of Silent Reflection and Pledge of Allegiance**
- 3. Toho Water Authority Budget presentation**