

South Florida Water Management District Leasing Corp.

ANNUAL MEETING AGENDA

To Follow the Adjournment of the Governing Board Meeting
of the South Florida Water Management District, but in
no event earlier than 9:00 AM

June 13, 2013

South Florida Water Management District
Village of Key Biscayne Council Chamber,
560 Crandon Boulevard,
Key Biscayne, FL 33149

1. Call to Order
2. Approval of Minutes of August 9, 2012 meeting
3. Additions, deletions, and substitutions to the Agenda
4. Ratification of Officers (Article III, Section 2, Bylaws)
5. Annual Budget Report (Article IV, Section 6, Bylaws)
6. RESOLUTION NO. 2013-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT LEASING CORP. AUTHORIZING THE ADDITION OF FACILITIES PURSUANT TO THE MASTER LEASE PURCHASE AGREEMENT DATED AS OF NOVEMBER 1, 2006; AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENT TO SERIES 2006 GROUND LEASE AND A SECOND AMENDMENT TO SCHEDULE 2006 IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

7. Other Business
8. Adjournment