



## **FMPA BOARD OF DIRECTORS AGENDA PACKAGE**

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**MAY 16, 2024  
9:00 a.m. [NOTE TIME]  
Dial-in info: 1-321-299-0575  
Conference ID Number: 261 994 874 974#**

### **Board of Directors**

Barbara Quiñones, Homestead –Chair  
Lynne Tejada, Key West – Vice Chair  
Robert C. Page, Green Cove Springs – Secretary  
Allen Putnam, Jacksonville Beach – Treasurer  
Rodolfo Valladares, Alachua  
Bradley Hiers, Bartow  
Traci Hall, Blountstown  
Christina Simmons, Bushnell  
Robert Presnell, Chattahoochee  
Lynne Mila, Clewiston  
Laura Simpson, Fort Meade  
Javier Cisneros, Fort Pierce  
Dino DeLeo, Gainesville  
Howard McKinnon, Havana  
Raynetta Curry Marshall, Jacksonville  
Brian Horton, Kissimmee

Ed Liberty, Lake Worth Beach  
Mike Beckham, Lakeland  
Brad Chase, Leesburg  
Vacant, Moore Haven  
Steve Langley, Mount Dora  
Mike New, Newberry  
Joe Bunch, New Smyrna Beach  
Janice Mitchell, Ocala  
Ken Zambito, Orlando  
Rob Nixon, Quincy  
Kolby Urban, St. Cloud  
Drew Mullins, Starke  
Tony Guillen, Tallahassee  
James Braddock, Wauchula  
Terry Bovaird, Williston  
Dan D' Alessandro, Winter Park

**Meeting Location**  
**Florida Municipal Power Agency**  
**8553 Commodity Circle**  
**Orlando, FL 32819**  
**(407) 355-7767**



# MEMORANDUM

**TO:** FMPA Board of Directors

**FROM:** Jacob A. Williams, General Manager and CEO

**DATE:** May 9, 2024

**RE:** **FMPA Board of Directors Meeting – 9:00 a.m., May 16, 2024**

**PLACE:** Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819

**DIAL-IN:** **DIAL-IN INFO 321-299-0575, Meeting Number 261 994 874 974#**  
(If you have trouble connecting via phone or internet, call 407-355-7767)

**LINK:** [Click here to join the meeting](#)

## AGENDA

**Chairperson Barbara Quiñones, Presiding**

- 1. Call to Order, Roll Call, Declaration of Quorum ..... 4**
- 2. Recognition of Guests..... 5**
- 3. Public Comments (Individual public comments limited to 3 minutes)..... 6**
- 4. Set Agenda (by vote) ..... 7**
- 5. Report from the General Manager (Jacob Williams)..... 9**
- 6. Sunshine Law Update (Dan O’Hagan)..... 15**
- 7. Consent Agenda**
  - a. Approval of the Minutes for the Meeting Held April 18, 2024..... 17
  - b. Approval of the Projects’ Preliminary Financials as of March 31, 2024 ..... 24
  - c. Approval of the Treasury Reports as of March 31, 2024 ..... 26

**8. Action Items**  
    a. Appointment of a Nominating Committee (Jody Finklea)..... 30

**9. Information Items**  
    a. Update on Stanton 1 & 2 Negotiations and Audit (Ken Rutter) ..... 35

**10. Member Comments..... 36**

**11. Adjournment..... 37**

**\*Also on the Executive Committee agenda.**

JW/su

NOTE: One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.

**AGENDA ITEM 1 - CALL TO ORDER,  
ROLL CALL, DECLARATION OF  
QUORUM**

**Board of Directors Meeting  
May 16, 2024**

**AGENDA ITEM 2 – RECOGNITION OF  
GUESTS**

**Board of Directors Meeting  
May 16, 2024**

**AGENDA ITEM 3 – PUBLIC  
COMMENTS (Individual Public  
Comments Limited to 3 Minutes)**

**Board of Directors Meeting  
May 16, 2024**

**AGENDA ITEM 4 – SET AGENDA (By  
Vote)**

**Board of Directors Meeting  
May 16, 2024**

**AGENDA ITEM 5 – REPORT FROM  
THE GENERAL MANAGER**

**Board of Directors Meeting  
May 16, 2024**

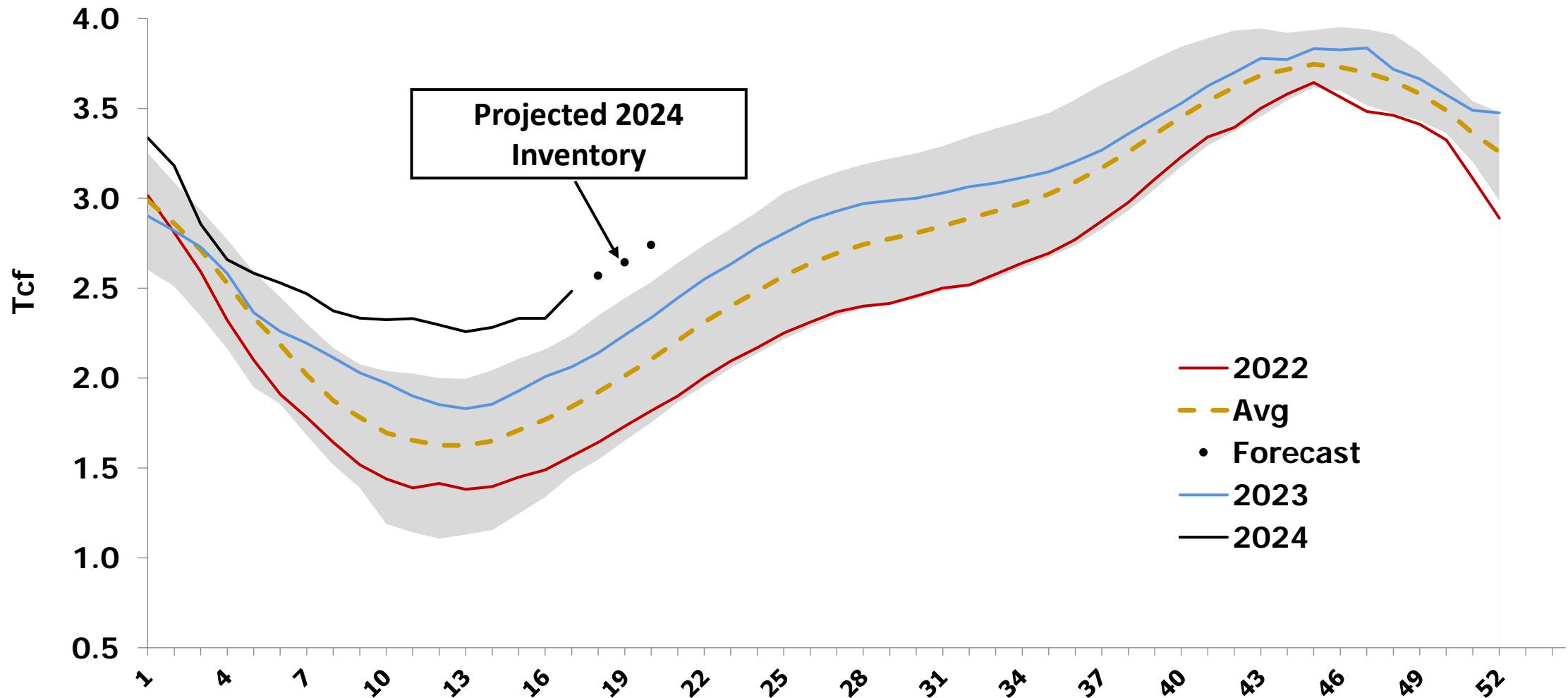


# Fiscal Year 2024 Management Goals – Apr. Data

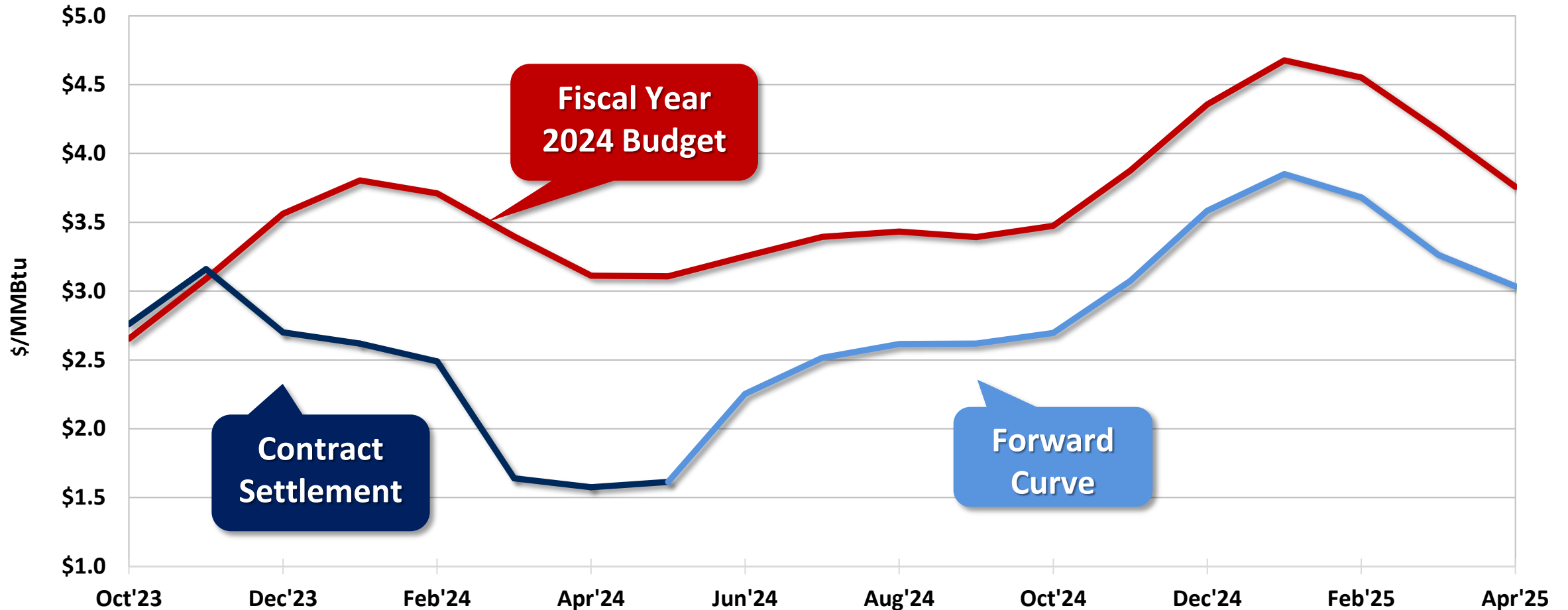
Goal	Status	Actual	YTD Actual	YTD Target	FY 2024 Target	Comment
<b>1. Safety</b>	Lost-time Accidents	0	0	0	0	
	OSHA Recordables	0	0	0	0	
<b>2. Compliance</b>	Environmental	0	0	0	0	Complete Playbook in FY24
	Financial				0	
	<u>Regulatory</u> Compliance Playbook				0	
<b>3. Low Cost</b> (\$/MWh)	FY24 Rate Objective	86.33	80.12	84.36	78.72	YTD February 2024 MWh sales ~5% < budget. YTD Rate \$4.24/MWh < YTD Target. YTD fuel \$1.80 < YTD Target. YTD Non-Fuel \$2.45 < YTD Target.
	Fuel	25.38	27.78	29.58	29.97	
	Non-Fuel	60.95	52.33	54.78	48.75	
<b>4. Strategic LT Cost Reductions</b>						Expansion study results in June
Pool Expansion Decision or Alternative Structure						FMPA proposed OUC Option
Reduce Cost Exposure to Stanton						FMPA Disputing Water Plant & significant Audit Issues

# Gas Storage 243 Bcf Over 5 Year Highs

*Storage Inventory for Ending April 26th*



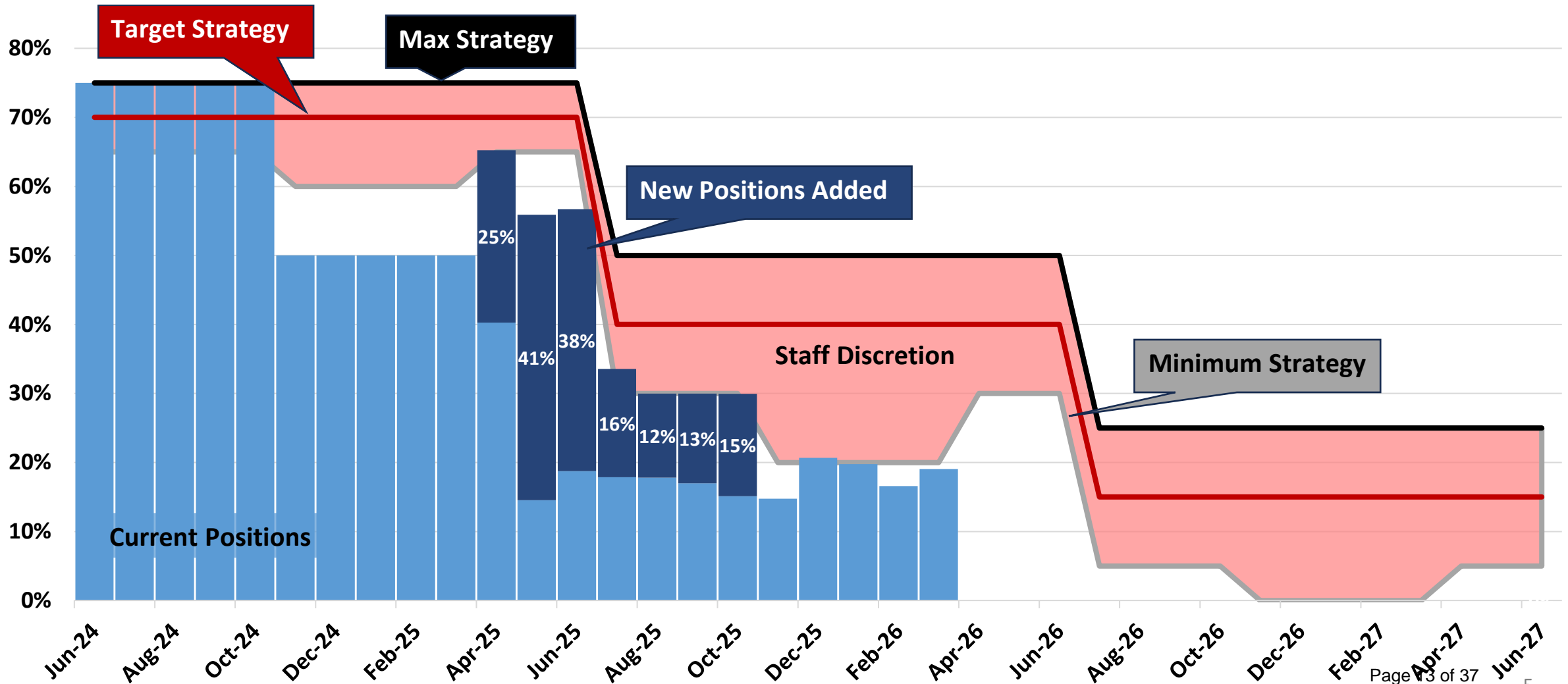
# Gas \$1.49/MMBtu Below Budget, *Forward Natural Gas Curve as of May 8th*



Goal	Status	Actual	YTD Actual	YTD Target	FY 2024 Target	Comment
5. Cyber-security	Breaches	0	0	0	0	
	Phishing tests % Acknowledge Phishing	3.8% 59%	3.2% 65%	<7.5% >60%	<7.5% >60%	We had 3 click for the month, and 46 people reported the phish.
6. Reliability	CC EAF	72.5%	87.9%	86.1%	90%	CI3 was in forced outage. CI4 was in planned outage. TCEC was in planned outage and a short forced outage.
	SI black start and trans. backup	0	89%	100%	100%	
	SI EAF	91%	85.7%	90.6%	92%	SI was in planned outage.
7. Member Reliability	Reliability Major		8	7	12	WP Breaker replacement review GRU - FMPA CAPE subscription Information request for map data Bushnell and Fort Meade.
	Reliability Minor	2	11	10.5	18	
	Aiding Reporting & Doc.	2	4	3.5	6	
8. Member Services	Leadership member visits	5	49	43.75	75	
	Community/Stakeholder Presentations/Support	1	6	10	20	Starke Rate Competitiveness Article (April publication) FPUA Natural Gas Stabilization (Apr 16)

# Current Rate Stability Program

*Staff Strategically Added Positions Under EC Price Targets*



Goal	Status	Actual	YTD Actual	YTD Target	FY 2024 Target	Comment
<b>9. Day 1 Plant Integrations</b> Operating Vendor Integration Team Members Payroll						Integration - Pre-close activities complete
<b>10. Financing</b> Pre-pay Gas/Solar					2	Pre-pay Solar Approved in March Working toward closing 7.5% min savings or \$15M
Debt vs R&R Guidelines						Develop Board Level Guidance
<b>11. People</b> Day 1 Offers to Everyone Minimum Acceptance Agency-wide Engagement		100% 100%	100% 100%	100% 80%	100% 80% 82%	10 offers made - 10 accepted SLEC Starting process with Mulberry Survey in process
<b>12. Nuclear</b> Explore expansion at existing FL sites						State Energy Legislation include new nuclear study for FY25 Discussions with site holders continue Nuclear update to PMLC/Board April

**AGENDA ITEM 6 – SUNSHINE LAW  
UPDATE**

**Board of Directors Meeting  
May 16, 2024**

**AGENDA ITEM 7 – CONSENT  
AGENDA**

- a. Approval of the Minutes for the  
Meeting Held April 18, 2024**

**Board of Directors Meeting  
May 16, 2024**



**MINUTES**  
**FMPA BOARD OF DIRECTORS MEETING**  
**FLORIDA MUNICIPAL POWER AGENCY**  
**THURSDAY APRIL 18, 2023**  
**8553 COMMODITY CIRCLE**  
**ORLANDO, FL 32819**  
**9:00 A.M.**

**MEMBERS PRESENT** Brad Hiers, Bartow  
Christina Simmons, Bushnell (virtual) \*  
Lynne Mila, Clewiston (virtual)  
Fred Hilliard, Fort Meade  
Javier Cisneros, Fort Pierce  
Dino DeLeo, Gainesville (virtual)  
Bob Page, Green Cove Springs  
Howard McKinnon, Havana  
Barbara Quinones, Homestead  
Raynetta Curry Marshall, Jacksonville (virtual)  
Allen Putnam, Jacksonville Beach  
Lynne Tejeda, Key West  
Brian Horton, Kissimmee  
Ed Liberty, Lake Worth Beach (virtual)  
Mike Beckham, Lakeland (virtual) \*  
Brad Chase, Leesburg (virtual) \*  
Steve Langley, Mount Dora (virtual)  
Joe Bunch, New Smyrna Beach (virtual) \*  
Janice Mitchell, Ocala  
Kolby Urban, St. Cloud (virtual)  
Drew Mullins, Starke  
David Byrne, Tallahassee (virtual)  
Dan D'Alessandro, Winter Park

\*Joined after roll call.

**OTHERS PRESENT** Randy Martin, Clewiston (virtual)  
Daniel Retherford, Fort Pierce (virtual)  
Claudia Rasnick, Gainesville (virtual)  
Billy Branch, Homestead (virtual)  
Ricky Erixton, Jacksonville (virtual)  
Mike Staffopoulos, Jacksonville Beach (virtual)  
Larry Mattern, Kissimmee (virtual)  
Aaron Haderle, Kissimmee (virtual)  
David Siegel, Kissimmee (virtual)  
Kevin Crawford, Kissimmee (virtual)  
Brian King, Lake Worth Beach

Doug Peebles, Ocala  
Terry Torrens, OUC (virtual)  
James Hughes, Starke (virtual)  
Lisa Vedder, Winter Park  
Jeff Haas, APPA  
Craig Dunlap, Dunlap & Associates, Inc.  
Kristina Angiulli, Enercon  
Norm Krise, Enercon  
Mike Mace, PFM  
Rob Taylor, GDS Associates  
Whitney Hiers, Brad Hiers' wife

**STAFF  
PRESENT**

Jacob Williams, General Manager and CEO  
Jody Finklea, General Counsel and CLO  
Ken Rutter, Chief Operating Officer  
Sue Utley, Executive Asst. /Asst. Secy. to the Board  
Mike McCleary, Member Services Manager  
Sharon Adams, Chief People and Member Services Officer  
Susan Schumann, Public Relations and External Affairs Manager  
David Schumann, Generation Fleet Engineering Director  
Chris Gowder, Vice President IT/OT and System Ops  
LaKenya VanNorman, Senior Regulatory Compliance Specialist  
Tim Jackson, Generation Support and Environmental Manager  
Daniela Delpino, Environmental Engineer  
Lindsay Jack, Senior Administrative & Member Services Assistant  
Wayne Koback, IT Manager  
Mary Kathryn Patterson, Senior Public Relations Specialist  
Emily Maag, Public Relations Specialist

**ITEM 1 - CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM**

Chair, Barbara Quinones, Homestead, called the Board of Directors meeting to order at 9 a.m. on Thursday, April 18, 2024, in the Frederick M. Bryant Board Room at Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, Florida. The roll was taken, and a quorum was declared with 19 members present representing 31 votes out of a possible 48.5 votes. Bushnell, Lakeland, Leesburg, New Smyrna Beach and Tallahassee joined after roll call bringing the total members present to 23 representing 37.5 votes out of a possible 48.5 votes.

**ITEM 2 – Recognition of Guests**

Chair, Barbara Quinones, Homestead, welcomed Kristina Angiulli & Norm Krise with Enercon and Jeff Haas, Senior Vice President, Membership and Marketing at APPA, and welcomed Terry Torrens, OUC, who attended virtually.

**ITEM 3 – PUBLIC COMMENTS (Individual Public Comments Limited to 3 Minutes)**

None.

#### **ITEM 4 – SET AGENDA (by vote)**

**MOTION:** Allen Putnam, Jacksonville Beach, moved approval of the agenda as presented. Drew Mullins, Starke, seconded the motion. Motion carried 31-0.

#### **ITEM 5 – REPORT FROM THE GENERAL MANAGER**

Jacob Williams reported on the following items:

1. Goals Score Card
2. SLEC Signage complete
3. EPA taking Non-Compliance Comments on Existing Natural Gas generation for GHG rule – FMPA Commenting
4. ERCOT Conversation of Power on Tuesday evening with 80-degree weather, normal maintenance season, but large drop in wind and solar
5. CAISO – Several hours in some days 100% solar, wind and nuclear this spring. They can do this by being connected to the rest of the Western grid and selling off excess at near zero. But when sun goes away has to fire up gas plants and rely on other states for hydro, gas, etc. They could not be net zero stand alone, even though they claim it. And rates in California approaching 30 cents/kWh. CA rates up 50% since 2019, US and FL up ~25%.

#### **ITEM 6 – SUNSHINE LAW UPDATE**

Jody Finklea reported on the Sunshine Law for Dan O'Hagan. This topic was about advisory committees being subject to the Sunshine Law.

#### **ITEM 7 – CONSENT AGENDA**

- a. Approval of Minutes – Meeting Held March 21, 2024
- b. Approval of the Projects' Preliminary Financials as of February 29, 2024
- c. Approval of the Treasury Reports as of February 29, 2024

**MOTION:** Howard McKinnon, Havana, moved approval of the consent agenda. Allen Putnam, Jacksonville Beach, seconded the motion. Motion carried 37.5-0.

#### **ITEM 8 – ACTION ITEMS**

- a. Approval of Resolution 2024-B1 – Resolution of Appreciation for Brad Hiers

Resolution 2024-B1:

Whereas, Brad Hiers has more than 46 years of experience in the power transmission and distribution industry at the City of Bartow Electric Utility,

during which time he has selflessly shared and committed to providing reliable and affordable power for the benefit of the city's citizens and contributed countless hours to Florida Municipal Power Agency's business activities during his nearly 10 years as a director on the FMPA Board of Directors;

Whereas, Brad Hiers has served as the Electric Utility Director for the City of Bartow Electric Utility since 2018, following many previous years in different roles at the utility, beginning as a Winch Truck Operator before promoting to the advanced roles of Lineman, Troubleman, Foreman, Safety Coordinator, and Interim Electric Utility Director;

Whereas, Brad Hiers has leveraged the relationships fostered with other utility leaders through FMPA to oversee significant reliability improvements for Bartow customers through system modernizations and upgrades, pole replacements, and regularly scheduled tree trimmings;

Whereas, Brad Hiers has also supported the success of FMPA by serving as a member of the Florida Municipal Solar Project Committee;

Whereas, Brad Hiers has used his experience as a Lineman during the 2004 and 2005 hurricane seasons to improve the utility's hurricane preparedness and response for the Bartow community, as demonstrated during the aftermath of Hurricanes Irma and Ian;

Whereas, Brad Hiers has improved the reputation of public power through pursuing accreditation from the State of Florida for the apprenticeship program in the City of Bartow;

Whereas, Brad Hiers has dedicated his tenure as Electric Utility Director to improving the utility, including adopting a proactive approach to safety, introducing regular lineworker meetings, and pursuing opportunities to modernize the utility's resources, update its tools, and acquire new equipment on an established cycle;

Whereas, Brad Hiers' leadership, voice, and thoughtful input as a director of FMPA will be missed.

Now, therefore, let it be known to all that the members of the Florida Municipal Power Agency will be forever grateful to Brad Hiers for his years of service and significant leadership in support of FMPA and its mission.

Furthermore, this Resolution of Appreciation shall become a permanent public record of the Florida Municipal Power Agency as a tribute to Brad Hiers' enduring service.

We, the Board of Directors of the Florida Municipal Power Agency, in a unanimous vote adopt this Resolution of Appreciation on this 18th day of April, Two Thousand Twenty-Four.

Florida Municipal Power Agency

**MOTION:** Howard McKinnon, Havana, moved approval of Resolution 2024-B1. Allen Putnam, Jacksonville Beach, seconded the motion. Motion carried 37.5-0.

**b. Approval of FMPA Leased Employee Program and Agreement**

Sharon Adams presented the FMPA Leased Employee Program and Agreement. Discussion ensued around using 1099 contractors or FMPA employees. Both situations can work. Discussion ensued regarding avoiding continuation of employment from an employee of a Member city who has retired. It was determined that it is the employees' responsibility to ensure retirement and other benefits will not conflict with hours working and retirement benefits, etc.. It is understood these leased employees will not be included in FMPA benefits such as retirement, 401K, medical, etc.

**MOTION:** Dan D'Alessandro, Winter Park, moved approval of FMPA Leased Employee Program and Agreement with the additions to the recommended motion that such leased employees will not be subject to FMPA benefits under FMPA's plan documents or policies, and the risk in each leased employee to determine pension and other retirement or pension plan consequences for participating in the Leased Employee Program. Janice Mitchell, Ocala, seconded the motion. Motion carried 37.5-0.

**ITEM 9 – INFORMATION ITEMS**

**a. Solar Project Update**

Susan Schumann presented the Solar Project Update.

**b. 2023 Member Reliability Update**

Jose Bravo provided the 2023 Member Reliability Update.

**c. Annual Environmental Program Update**

Daniela Delpino provided the Environmental Program Update.

**d. APPA Update**

Jeff Haas, Senior Vice President, Membership and Marketing, updated the Board of Directors on APPA's activities and programs open to all the Members.

**ITEM 10 – MEMBER COMMENTS**

Javier Cisneros, Fort Pierce, thanked Jacob for his presentation he made to Fort Pierce Utilities Authority Board on natural gas price stability.

**ITEM 11 – ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:22a.m.

\_\_\_\_\_  
Barbara Quiñones  
Chairperson, Board of Directors

\_\_\_\_\_  
Bob Page  
Secretary

Approved: \_\_\_\_\_

Seal

BQ/BP/su

**AGENDA ITEM 7 – CONSENT  
AGENDA**

- b. Approval of the Projects’  
Preliminary Financials as of  
March 31, 2024**

**Board of Directors Meeting  
May 16, 2024**



**Rich Popp**  
Chief Financial Officer

## AGENDA PACKAGE MEMORANDUM

**TO:** FMPA Board of Directors  
**FROM:** Rich Popp  
**DATE:** May 09, 2024  
**SUBJECT:** 7b – Approval of Projects’ Financials as of March 31, 2024

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**Discussion:** The summary financial statements and detailed financial statements, which include GASB #62 transactions, of the Projects for the period ended March 31, 2024 are posted on the Document Portal section of FMPA’s website.

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**Recommended:** Move approval of the Projects’ Financial Reports for the month ended March 31, 2024.

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RP/GF



**AGENDA ITEM 7 – CONSENT  
AGENDA**

- c. Approval of the Treasury Reports  
as of March 31, 2024**

**Board of Directors Meeting  
May 16, 2024**



**AGENDA PACKAGE MEMORANDUM**

TO: FMPA Board of Directors  
 FROM: Melissa Cain  
 DATE: May 9, 2024  
 ITEM: BOD 7(c) – Approval of Treasury Reports as of March 31, 2024

**Introduction** This agenda item is a quick summary update of the Treasury Department’s functions.

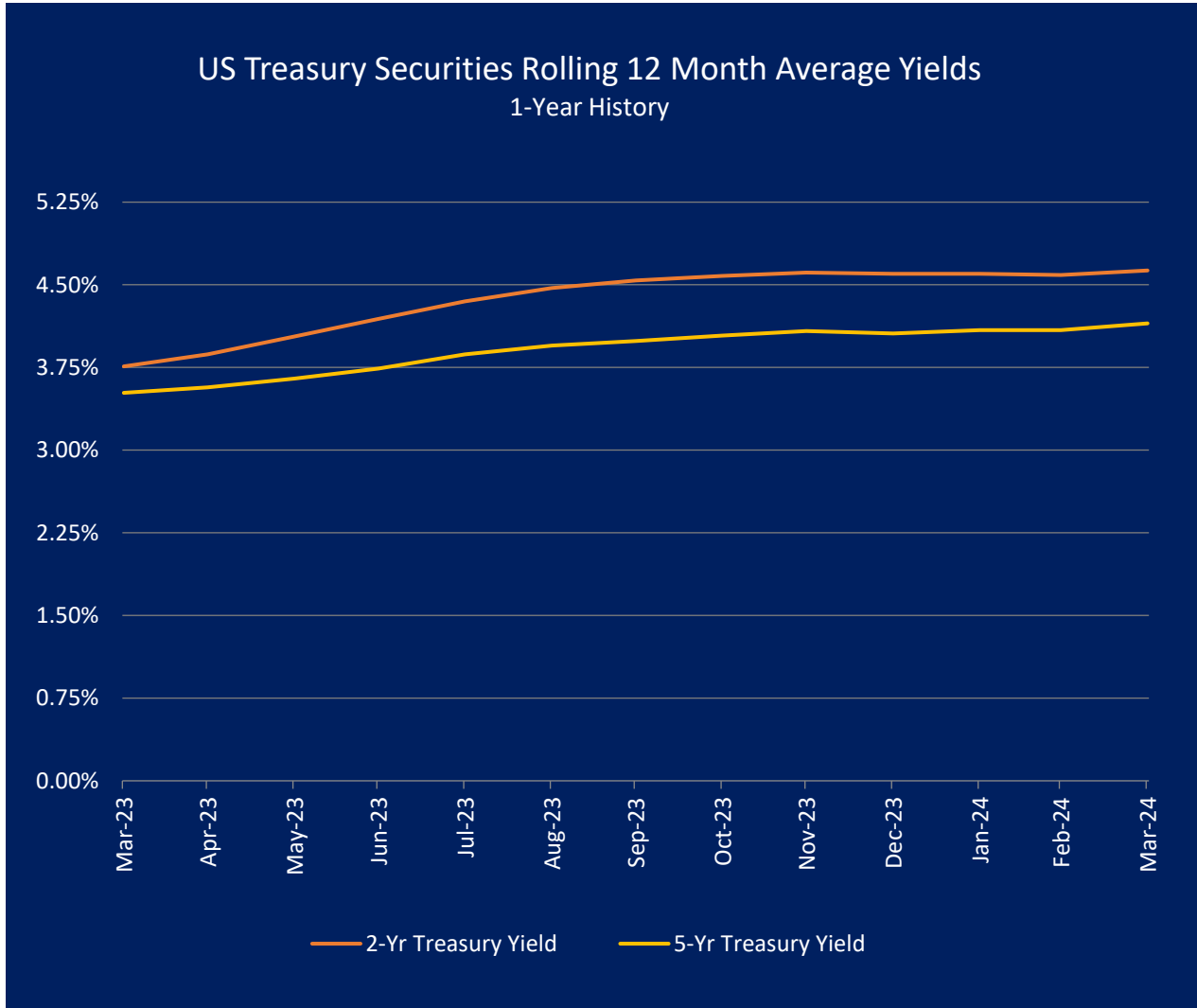
The Treasury Department reports for March are posted in the member portal section of FMPA’s website.

**Debt Discussion** Below is a summary of the total debt outstanding and the percentage of debt that was fixed, variable or synthetically fixed with interest rate swaps as of March 31, 2024.

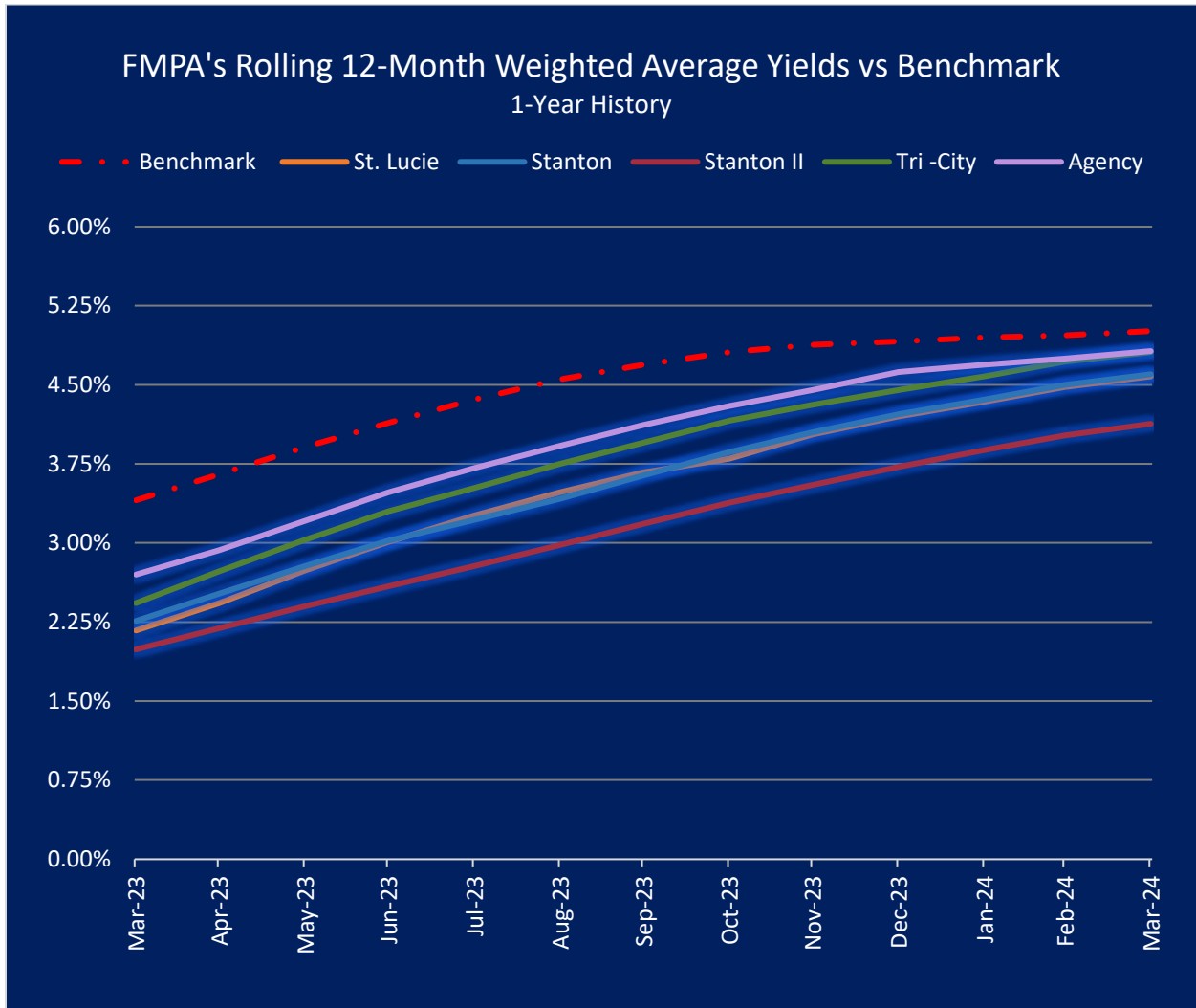
	<b>Total debt Outstanding</b>	<b>Fixed Rate</b>	<b>Variable Rate</b>	<b>Synthetically Fixed</b>
Agency	1,000,000.00	100%	0%	0%
St Lucie	50,600,000.00	100%	0%	0%
Stanton	0.00	0%	0%	0%
Stanton II	61,905,107.60	100%	0%	0%
Tri City	0.00	0%	0%	0%

**Investment Discussion** The investments in the Projects are comprised of debt from the government-sponsored enterprises such as the Federal Farm Credit Bank, Federal Home Loan Bank, Federal Home Loan Mortgage Corporation (Freddie Mac), and Federal National Mortgage Association (Fannie Mae), as well as investments in U.S. Treasuries, Certificates of Deposits, Commercial Paper, Municipal Bonds, Corporate Notes, Local Government Investment Pools, and Money Market Mutual Funds.

Below is a graph of the rolling 12-month average US Treasury yields for the past year. The orange line is the 2-year Treasury which had a rolling 12-month average yield on March 31, 2024, of 4.63%. The yellow line is the 5-year Treasury rolling 12-month average yield which was 4.15%.



The rolling 12- month weighted average yields on investments earned as of March 31, 2024, in the Projects, along with their benchmark (Average of Florida Prime Fund and 2-year treasury), are as follows:



Recommended  
Motion

Move approval of the Treasury Reports for March 31, 2024.

**AGENDA ITEM 8 – ACTION ITEMS**

- a. Appointment of a Nominating  
Committee**

**Board of Directors Meeting  
May 16, 2024**



# 9a - Appointment of a Nominating Committee

Board of Directors

May 16, 2024

# Appointment of a Nominating Committee

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- FMPA By-Laws provide:
  - Board must appoint a Nominating Committee 60 days prior to annual meeting;
  - Nominating Committee to consist of 3 directors – one each from the small, medium and large city FMPA members (see attachment);
  - Committee members serve until resignation or replacement appointed by Board;
  - A Member of the Nominating Committee may not be nominated by the committee for a Board Officer position
- Current small city member (Howard McKinnon, Havana) is willing to continue serving on the committee if appointed
- Lynne Mila, Clewiston, from the medium city members is also willing to continue serving on the committee if appointed.
- Brian Horton, Kissimmee, volunteered to serve if appointed from the large members group
- Other volunteers or appointments may be considered and voted on at the Board meeting.

# Recommended Motion

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- Move approval of appointment of \_\_\_\_\_, on behalf of the FMPA small cities, \_\_\_\_\_, on behalf of the FMPA medium cities, and \_\_\_\_\_, on behalf of the FMPA large cities, to serve on the FMPA Nominating Committee for 2024.



# Nominating Committee Selection by Member Size

Small	Medium	Large
Bushnell (Christina Simmons)	Mount Dora (Steve Langley)	Fort Pierce (Javier Cisneros)
Alachua (Rodolfo Valladeras)	Clewiston (Lynne Mila)	Jacksonville Beach (Allen Putnam)
Moore Haven (vacant)	Green Cove Springs (Bob Page)	Key West (Lynne Tejeda)
Havana (Howard McKinnon)	Quincy (Rob Nixon)	St. Cloud (Kolby Urban)
Blountstown (Traci Hall)	Lakeland (Mike Beckham)	Ocala (Janice Mitchell)
Chattahoochee (Robert Presnell)	Bartow (Laura Simpson)	Kissimmee (Brian Horton)
Newberry (Mike New)	Winter Park (Dan D'Alessandro)	Gainesville (Dino DeLeo)
Fort Meade (Steve Doyle)	New Smyrna Beach (Joe Bunch)	Tallahassee (Tony Guillen)
Williston (Terry Bovaird)	Lake Worth Beach (Ed Liberty)	Orlando (Ken Zambito)
Wauchula (James Braddock)	Leesburg (Brad Chase)	Jacksonville (Raynetta Marshall)
Starke (Drew Mullins)	Homestead (Barbara Quinones)	

Yellow highlight = current Board Officers.

**FMPA Board Members 2023-2024**  
**Updated May 2, 2024**

**Green Highlights are Current Board Officers**

<b>Utility Member</b>	<b>Board Rep</b>	<b>2022 kWh Sales (retail)</b>
<b>Small Members</b>		
Bushnell	Christina Simmons	5,601,607
Alachua	Rodolfo Valladares	11,234,458
Moore Haven	Vacant	18,174,930
Havana	Howard McKinnon	23,918,997
Blountstown	Traci Hall	29,888,193
Chattahoochee	Robert Presnell	36,280,808
Newberry	Mike New	37,549,216
Fort Meade	Steve Doyle	42,124,551
Williston	Vacant	42,124,551
Wauchula	James Braddock	62,238,912
Starke	Drew Mullins	64,664,620
<b>Medium Members</b>		
Mount Dora	Steve Langley	95,667,966
Clewiston	Lynne Mila	96,710,407
Green Cove Springs	Bob Page	107,769,000
Quincy	Rob Nixon	136,287,141
Lakeland	Mike Beckham	283,152,000
Bartow	Laura Simpson	292,667,099
Winter Park	Dan D'Alessandro	426,896,300
New Smyrna Beach	Joe Bunch	456,314,223
Lake Worth Beach	Ed Liberty	486,550,153
Leesburg	Brad Chase	516,185,236
Homestead	Barbara Quiñones	555,480,956
<b>Large Members</b>		
Fort Pierce	Javier Cisneros	677,978,000
Jacksonville Beach	Allen Putnam	708,029,937
Key West	Lynne Tejada	738,081,340
St. Cloud	Kolby Urban	841,440,000
Ocala	Janice Mitchell	1,328,842,046
Kissimmee	Brian Horton	1,733,594,000
Gainesville	Dino DeLeo	1,821,420,000
Tallahassee	Tony Guillen	2,624,660,459
Orlando	Ken Zambito	5,259,622,000
Jacksonville	Raynetta Marshall	12,470,494,455

## **TO BE PRESENTED AT THE MEETING**

### **AGENDA ITEM 9 – INFORMATION ITEMS**

- a. Update on Stanton 1 & 2  
Negotiations and Audit**

**Board of Directors Meeting  
May 16, 2024**

**AGENDA ITEM 10 – MEMBER  
COMMENTS**

**Board of Directors Meeting  
May 16, 2024**

**AGENDA ITEM 11 – ADJOURNMENT**

**Board of Directors Meeting  
May 16, 2024**