

**South Florida Water Management District Leasing Corp.**

**MEETING AGENDA**

October 9, 2008

South Florida Water Management District  
3301 Gun Club Road  
West Palm Beach, Florida 33416

Immediately following the Business Meeting of the  
Governing Board of the South Florida Water Management District

1. Call to Order
2. Approval of Minutes of June 11, 2008 meeting
3. Additions, deletions, and substitutions to the Agenda
4. Consideration of the following Resolution:

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT LEASING CORP. AUTHORIZING THE LEASE PURCHASE FINANCING AND REFINANCING OF THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S CAPITAL PROJECTS, PROGRAMS, AND WORKS; PROVIDING AN EFFECTIVE DATE

5. Other Business
6. Adjournment