

South Florida Water Management District Leasing Corp.

MEETING AGENDA

February 11, 2009

Immediately following Workshop

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

1. Call to Order
2. Approval of Minutes of October 9, 2008 meeting
3. Additions, deletions, and substitutions to the Agenda
4. Consideration of the following Resolution:

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE SUBSTITUTION OF FACILITIES PURSUANT TO THE MASTER LEASE PURCHASE AGREEMENT DATED AS OF NOVEMBER 1, 2006; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENT TO SERIES 2006 GROUND LEASE AND A FIRST AMENDMENT TO SCHEDULE 2006 IN CONNECTION THEREWITH.

5. Other Business
6. Adjournment