

South Florida Water Management District Leasing Corp.

MEETING AGENDA

(To follow immediately after the Adjournment of the Governing Board Workshop Meeting
of the South Florida Water Management District)

February 13, 2008
South Florida Water Management District
3301 Gun Club Road
West Palm Beach, Florida 33406

1. Call to Order
2. Approval of Minutes of August 9, 2006 meeting
3. Additions, deletions, and substitutions to the Agenda
4. Amendment of By-Laws
5. Future Acceler8 Financing Needs and Schedule
6. Date of next meeting: June 8, 2008 – Annual Meeting
7. Adjournment