



**AGENDA**  
**KEY COLONY BEACH UTILITY BOARD**  
**May 18, 2021 @9:30 am**  
**Marble Hall**

**Call to Order & Roll Call**

**Next Meeting Discussion - Scheduled for Tuesday, June 15, 2021**

**Approval of the Minutes: Regular Meeting Minutes April 20, 2021**

**10<sup>th</sup> Street Stormwater Grant Application Update - Jason**

**Utility Clerk's Monthly Report**

**Operator's Monthly Report - Includes Written Review & Reports**

A. Clean Grounds, Inc. Estimate

**Grant Reimbursement Supply Quotes**

A. Air Compressor Works, Inc. Quote (Two Air Compressors)

B. Xylem Quote (Sludge Recirculation Pump)

**Status of 40 Buttonwoods to be Planted – Mike G.**

**Chairs Report**

**Treasurer's Report**

**Approval of Wastewater Financial Reports**

A. Balance Sheet

B. Income Statement

**Approval of Storm Water Financial Reports**

A. Balance Sheet

B. Income Statement

**Approval of Wastewater Warrant – 0421**

**Approval of Stormwater Warrant – 0421**

**Any Other Business**

**Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/82971550161>

Meeting ID: 829 7155 0161

One tap mobile

+13017158592,82971550161# US (Washington DC)

+13126266799,82971550161# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 829 7155 0161

Find your local number: <https://us02web.zoom.us/j/82971550161>

There may be attendance and participation of city commission members at this meeting. If a person decides to appeal any decision made with respect to any matter considered at any meeting, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

#### **NOTICE REGARDING EX-PARTE COMMUNICATION**

An ex-parte communication is defined as any contact, conversation, communication, writing, correspondence, memorandum or any other verbal or written communication that takes place outside a public hearing between a member of the public and a member of a quasi-judicial board, regarding matters, which are to be heard and decided by a quasi-judicial board. Site visits and expert opinions are also considered ex-parte communications. In the event that someone contacts a Board Member about a quasi-judicial matter outside of a public meeting, at such time, that particular issue is brought before the Board; the Board Member should state on a record that existence of any ex-parte communication. Similarly, any correspondence received by a Board Member must be forwarded to the Board Clerk. You should also state whether or not the ex-parte communication affects your ability to impartially consider the evidence presented.