AGENDA
HEADWATERS
WATER CONTROL DISTRICT
Indian River County Main Library
History Room – Second Floor
1600 21st Street
Vero Beach, FL 32960
INITIAL LANDOWNERS' MEETING
October 21, 2026
10:15 a.m.

A. Call to Order

B. Proof of Publication……..Page 1

C. Establish a Quorum

D. Election of Chair for Landowners' Meeting

E. Election of Secretary for Landowners Meeting

F. Election of Supervisors

- Determine Number of Voting Units Represented or Assigned by Proxy…….Page 0
- Nomination of Candidates
- Casting of Ballots……..Page 0
- Ballot Tabulations

G. Certification of the Results

H. Landowners' Comments

I. Adjourn

AGENDA
HEADWATERS
WATER CONTROL DISTRICT
Indian River County Main Library
History Room – Second Floor
1600 21st Street
Vero Beach, FL 32960
ORGANIZATIONAL MEETING
October 21, 2026
10:15 a.m.

A. Call to Order

B. Proof of Publication

C. Seat New Board Members (from Landowners Meeting)

D. Administer Oaths of Office

E. Review Board Members Responsibilities and Duties

F. Discussion Regarding Required Ethics Training

G. Establish Quorum

H. Consider Resolution No. 2026-01 – Canvassing and Certifying Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes

I. Consider Resolution No. 2026-02 – Election of Officers

- Chairman
- Vice Chairman
- Secretary
- Treasurer/Assistant Treasurer
- Assistant Secretaries

J. Additions or Deletions to Agenda

K. Comments from the Public for Items Not on the Agenda

L. Hiring of Consultants/Professionals

1. Consider Appointment of District Manager
2. Consider Appointment of District General Counsel
3. Consider Appointment of Interim District Engineer
4. Consider Appointment of Superintendent of Plant and Operations

M. Policies/Procedures

1. Consider Resolution No. 2026-03 – Designating a Registered Agent and Office
2. Consider Resolution No. 2026-04 – Ratifying, Confirming and Approving the Recording of the Notice of Establishment
3. Consider Resolution No. 2026-05 – Designating Primary Administrative and Local Records Office
4. Consider Resolution No. 2026-06 – Adopting Records Retention Policy
5. Consider Resolution No. 2026-07 – Designating a Public Comment Period
6. Consider Resolution No. 2026-08 – Adopting Legal Defense Policy
7. Consider Resolution No. 2026-09 – Authorizing Chairman to Execute Plats, Permits and Conveyances
8. Consider Resolution No. 2026-10 – Adopting Alternative Investment Guidelines

9. Consider Resolution No. 2026-11 – Adopting Prompt Payment Policy
10. Consider Resolution No. 2026-12 – Approving Statewide Mutual Aide Agreement
11. Consider Resolution No. 2026-13 – Adopting Travel Reimbursement Policy

N. District Business

1. Present Special Act Forming the District and Quit Claim Deed
2. Consider Authorization for Request for Proposals to Select Continuing Engineers
3. Authorization to Issue RFQ for Auditing Services
4. Designation of Board of Supervisors as Audit Committee
5. Consider Authorization to Obtain General Liability and Public Officers Insurance
6. Consider Resolution No. 2026-14 – Setting the FY 2026/2027 Regular Meeting Schedule and Location
7. Consider Resolution No. 2026-15 – Setting Public Hearing on the Rules of Procedure
8. Consider Resolution No. 2026-16 – Designating a Qualified Public Depository
9. Consider Resolution No. 2026-17 – Establishing CDD Checking Account Signers
10. Consider Resolution No. 2026-18 – Adopting Internal Control Policy
11. Consider Resolution No. 2026-19 – Adopting Goals and Procedures
12. Consider Resolution No. 2026-20 – Authorizing the Disbursement of Funds
13. Memorandum to District Manager Regarding E-Verify Requirements
14. Consider Resolution No. 2026-21 – Authorizing Direct Purchase of Materials
15. Consider Resolution No. 2026-22 – Approving Proposed FY 2026/2027 Annual Budget and Setting a Public Hearing Date for Final Adoption
16. Consider Budget Funding Agreement for Fiscal Year 2026/2027
17. Consider Resolution No. 2026-23 – Setting Public Hearing for Intent to Use Uniform Method of Collection
18. Consider Resolution No. 2026-24 – Adopting Compensation for Board Members
19. Consider Request Authorization to Prepare Initial Water Control Plan and Public Facilities Report
20. Consider Request Authorization to Bid for Maintenance Work Regarding Superintendent of Plant and Operations Matters

O. Administrative Matters

P. Board Member Comments

Q. Adjourn