



951 Martin Luther King Boulevard, Kissimmee, FL

www.tohowater.com 407.944.5000

**Board of Supervisors
Special Meeting Minutes
Wednesday March 25, 2026**

Present:

Chairman - Henry Thacker
Vice Chair – Rayelynn Ketchum
Assistant Secretary – Dave Askew
Supervisor - Hector Lizasuain
Supervisor – Jeremy Fetzer
Supervisor – Lita Epstein

Executive Director – Todd P. Swingle
General Counsel – Jad Brewer

Ex Officio Board Members:
Osceola County - Cheryl Grieb
City of St Cloud - Kolby Urban

Absent: Secretary – Tom White; Ex Officio Board Members: City of Kissimmee - Angela Eady; Polk County – Becky Troutman

1. **Meeting called to order by: Chairman Thacker at 5.00pm.**
2. **Moment of Silent Reflection and Pledge of Allegiance** led by **Chairman Thacker.**
3. **Approval of the Agenda**

Motion to approve the Agenda, made by Supervisor Fetzer. Motion seconded by Vice Chair Ketchum. Motion passed 6-0.
4. **Hear the Audience:**

Meeting floor was opened for Hear the Audience. This item is for comments/questions relating to topics not listed on this meeting's Agenda. No comments were received and Hear the Audience was closed.
5. **Public Hearing:** None
6. **Hear the Audience:** None
7. **Consent Agenda**
 - 7A. **APPROVAL AND EXECUTION OF PBA-26-028 AGREEMENT WITH SAMSARA INC. FOR FLEET DASH CAMERAS** (Cost: Total Authorized to Date: \$0. This Approval: \$823,448.88 Contingency: \$82,344.00 and Total: \$905,792.88) (J Hall)

Motion to approve the Agenda, made by Supervisor Fetzer. Motion seconded by Supervisor Ketchum. Motion passed 6-0.



951 Martin Luther King Boulevard, Kissimmee, FL

www.tohowater.com 407.944.5000

8. **Informational presentations:** None

9. **Unfinished Business:** None

10. **New Business:**

10A. **APPROVAL OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2025** (Cost: None) (R. Henderson)

Joel Knopp of Forvis Mazars reported a clean audit with one minor investment policy recommendation, related to CFO future training for compliance. Financials remain stable with strong FY25 liquidity. New accounting standards will apply next year. Lower activity reflects slower new builds and investment income changes. No Board comments.

Motion to approve Annual Comprehensive Financial Report for fiscal year ended September 30 2025, made by Supervisor Askew. Motion was seconded by Vice Chair Ketchum. Motion passed 6-0.

11. **Comments:**

Board Officials – none

Executive Director – Next month's agenda includes the Drop Savers Calendar presentation. To address parking and allow parent attendance, it will be held at 5:30 PM. The Board agreed.

General Counsel – none

12. **Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at **5.11pm** by **Chairman Thacker**.

Approved:

Henry Thacker, Chair

Attest:

Dave Askew, Assistant Secretary
