



951 Martin Luther King Boulevard, Kissimmee, FL

www.tohowater.com 407.944.5000

**Board of Supervisors
Capital Budget Workshop Minutes
Wednesday July 29, 2026**

Present:

Chairman - Henry Thacker
Vice Chairman – Rayelynn Ketchum
Supervisor - Hector Lizasuain
Supervisor – Lita Epstein

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

Ex Officio Board Members:
City of St Cloud - Kolby Urban

Absent:

Supervisor – Jeremy Fetzer, Secretary – Tom White, Assistant Secretary – Dave Askew, Ex Officio Board Members; Osceola County - Cheryl Grieb, 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 Vice Chair Ketchum. Motion seconded by Supervisor Lizasuain. Motion passed 4-0.
4. **Awards and Presentations: None**
5. **Public Hearing: None**
6. **Hear the Audience:**

Meeting floor was opened for Hear the Audience. No comments were received, and Hear the Audience was closed.
7. **Consent Agenda None**
8. **Informational presentations:**



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8A. Fiscal Year 2027 Capital Budget (FY 27-31) Owner T. Villarosa (Cost: None)

CEO Swingle, CFO Rodney Henderson, and Director of Financial Services Tim Villarosa presented the Capital Budget for fiscal year 2027, reviewing Toho's five-year capital plan, reflecting continued long-term growth while accounting for near-term development and economic uncertainty. Key discussions included major water and wastewater investments, potential extensions for regulatory projects, protecting infrastructure through early easement acquisition, staffing needs, and financial planning. The Board supported staff's proposed direction, including immediate recruitment of two critical positions, with the current rate plan remaining sufficient in the near term.

Comments from the Board were provided in support of the CIP presentation with no requested changes in direction. Motion to approve the recruitment for two critical positions, as presented, made by Vice Chair Ketchum. Motion seconded by Supervisor Epstein. Motion passed 4-0.

9. Unfinished Business: None

10. New business: None

11. Staff reports: None

12. Comments: None

13. Upcoming events:

August 12 2026 – Toho Board of Supervisors Meeting

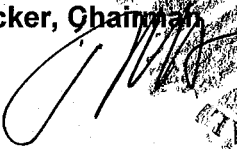
14. Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 6.29pm by Chairman Thacker

Approved:


Henry Thacker, Chairman

Attest:


Tom White, Secretary



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