

**WEST LAKELAND
WATER CONTROL DISTRICT**

**LANDOWNER MEETING
AGENDA PACKAGE**

JULY 8, 2025

**Call in (audio only)
+1 646-838-1601, 562622539#**



313 CAMPUS STREET
CELEBRATION, FLORIDA 34747

West Lakeland Water Control District

Board of Supervisors:

J. Greg Ruthven, Chairman
Brandon Clark, Vice Chairman
Vacant, Seat 3

Staff:

Jennifer Goldyn, District Manager
Jack Brandon, District Counsel
Steven Shealey, District Engineer

Agenda – Landowner Meeting Wednesday, July 8, 2025 – 9:30 a.m.

- 1. Call to Order**
- 2. Determination of Number of Voting Units Represented**
- 3. Election of a Chairman for the Purpose of Conducting the Landowner Meeting**
- 4. Nominations for the Position of Supervisor (1)**
- 5. Casting of Ballots**
- 6. Ballot Tabulation**
- 7. Landowner Questions or Comments**
- 8. Adjournment**

District Office:**Inframark**

313 Campus Street, Celebration, FL 34747
407-566-1935

Meeting Location:**The Ruthvens**

41 Lake Morton Drive, Lakeland FL 33801
OR dial 1-646-838-1601, 562622539

OFFICIAL BALLOT
WEST LAKELAND WATER CONTROL DISTRICT
POLK COUNTY, FLORIDA
LANDOWNER MEETING
JULY 8, 2025

The undersigned certifies that he or she is the owner of land in the West Lakeland Water Control District (insert or attach legal description of property):

and casts his or her vote(s) for the following candidate:

Name of Candidate

Number of Votes

Name: _____

Address: _____

LANDOWNER PROXY

**LANDOWNER MEETING – JULY 8, 2025
WEST LAKELAND WATER CONTROL DISTRICT**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints:

And each of them, attorneys and agents, with power of substitution in each of them for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the West Lakeland Water Control District to be held at The Ruthvens located at 41 Lake Morton Drive, Lakeland, Florida 33801, **Wednesday, July 8, 2025, at 9:30 a.m.**, followed by the regular business meeting of the Board of Supervisors; said meeting published in a newspaper in Polk County; and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or issue which may come before said meeting including, but not limited to, the election of members of the Board of Supervisors, and may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally come before the meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked.

This proxy is to continue in force from the date hereof until the conclusion of the annual meeting and any adjournment or adjournments thereof, but may be revoked at any time by notice thereof, in writing, filed with the Secretary of the West Lakeland Water Control District.

Votes entitled to:

Number of unplatted acres owned and entitled to vote:

Number of plated lots owned and entitled to vote:
