

**MINUTES OF A SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY,  
WEDNESDAY APRIL 20, 2006 at 12:00 P.M., BRINSON BOARD ROOM,  
ADMINISTRATION BUILDING, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA.**

Present were Chairman Genskie, Director Toro, Director Cumbie, Director Kasper, General Manager Welsh, Vice President and General Counsel Lacerte, and Recording Secretary Ambrosi. Director Hart and Mayor Linda Goodwin-Nichols were absent.

A. **MEETING CALLED TO ORDER** at 12:00 p.m. by Chairman Genskie.

B. **PLEDGE OF ALLEGIANCE TO THE FLAG**

The Board and staff recited the Pledge of Allegiance.

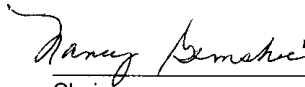
C. **PRESENTATION ON ETHICS**


Grant Lacerte, Vice president and General Counsel gave a presentation to the Board on ethics. Mr. Lacerte addressed questions from the Board on Government in the Sunshine, the travel policy and ethical dilemmas that Board members could face.

D. **HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS**

Director Cumbie asked that his table monitor be raised for better viewing.

Meeting adjourned at 1:50 p.m.

  
Chairman

  
Secretary