

**Old Palm
Community Development District**

*Palm Beach Gardens Ordinance: 42-2002
Effective: December 19, 2002*

Agenda

Seat 5 (11/24): Robert Pietrangelo – (C.)	
Seat 2 (11/26): John Casey – (V.C.)	
Seat 1 (11/24): Robert Lyons – (A.S.)	
Seat 3* (11/26): Ali David Paksima – (A.S.)	
Seat 4 (11/24): John Maxwell – (A.S.)	

**Thursday
January 19, 2023
9:00 a.m.**

**Old Palm Golf Clubhouse
11889 Old Palm Drive, Palm Beach Gardens, Florida
<https://global.gotomeeting.com/join/902409549>
+1 (669) 224-3412; Access Code: 902-409-549**

Segment I:

1. Oath of Office for Supervisor Elected at the General Election – Seat #2
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-02** Certifying Results of the General Election
 - B. Consideration of **Resolution #2023-03** Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat – Seat #3
 - C. Consideration of **Resolution #2023-04** Electing Officers
4. Approval of the Minutes of the November 17, 2022 Meeting
5. Staff Reports
 - A. Field Manager
 - 1) Aquatic Balance Lake Maintenance Agreement Renewal
 - 2) Pump Station Filters and Debris
 - 3) 11906 Palma Drive Storm Pipe Repairs
 - 4) Lake 12 Water Quality
 - 5) Golf Estates Preserve Cleanup
 - B. Attorney
 - C. Engineer
 - D. Manager

6. Financial Reports
 - A. Acceptance of Summary of Invoices

 - B. Acceptance of Combined Balance Sheet

7. Supervisors Requests and Audience Comments

Segment II – Workshop Section:

Update on Status of FDOT Project - Questions and Answers

Segment III:

8. Summary of Workshop Items will be Discussed at Next Meeting

9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.oldpalmcdd.com>