

Old Palm

Community Development District

Agenda

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

Thursday
November 18, 2021
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

In order to reduce transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Approval of the Minutes of the August 19, 2021 Meeting
3. Update on Status of the I-95 Project
4. Consideration of Request from the County to Release Area and Convey Parcels to the Department
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Staff Reports
 - A. Field Manager
 - 1) Lake Reports
 - 2) Lake Water Chlorination
 - 3) Before and After Photos of Lake between Hole #4 and Hole #5
 - 4) Update on Lake Aeration Project
 - 5) Discussion and Recommendation to not renew Preserve Maintenance Contract (*ends December 31st*) and Consideration of Other Proposals
 - B. Attorney
 - C. Engineer
 - D. CDD Manager
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
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>