

**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 3 (11/26): Ali David Paksima – (A.S.)	
Seat 4 (11/24): John Maxwell – (A.S.)	
Seat 1 (11/24): Brian Gaffney – (A.S.)	

**Thursday
April 20, 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. Roll Call

2. Approval of the Minutes of the March 16, 2023 Meeting

3. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing

 - B. Public Comment and Discussion

 - C. Consideration of **Resolution #2023-06** Annual Appropriation Resolution

 - D. Consideration of **Resolution #2023-07** Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

4. Acceptance of Audit for Fiscal Year Ending September 30, 2022

5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023

6. Staff Reports
 - A. Field Manager
 - 1) The Biogen Installation in Lake #2

 - 2) Update on Landscape Irrigation on Central Blvd. and PGA Blvd. and Mainline Break on Charisma Way

 - 3) Status of Storm Basin Maintenance on the Golf Course

 - 4) Update on the Pressure Cleaning and Sealing of the Wall Cap

 - B. Attorney

 - C. Engineer

 - D. Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

 - 2) Discussion of Financial Disclosure Report and Reminder to File Annual Form

 - 3) State Board of Administration Account Discussion

7. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of Combined Balance Sheet
8. Supervisors Requests and Audience Comments

Segment II – Workshop Section:

Update on Status of FDOT Project - Questions and Answers

Segment III:

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

10. 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>