

# Old Palm Community Development District

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

## Agenda

Seat 2 (11/26): John Casey – (C.)	
Seat 3 (11/26): Ali David Paksima – (V.C.)	
Seat 4 (11/28): John Maxwell – (A.S.)	
Seat 1 (11/28): Brian Gaffney – (A.S.)	
Seat 5 (11/28): Russell Lucca – (A.S.)	

Thursday  
November 21, 2024  
9:00 a.m.  
Old Palm HOA Building  
11089 Old Palm Drive, Palm Beach Gardens, Florida

Microsoft Teams  
Meeting ID: 260 918 187 770  
Passcode: J43hAy  
by phone: +1 872-240-4685  
conference ID: 607 335 369#

1. Oath of Office for Supervisor Elected at the General Election – Seat #4
2. Roll Call
3. Organizational Matters
  - A. Consideration of Resolution #2025-01 Certifying Results of the General Election
  - B. Consideration of Resolution #2025-02 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat – **pending there is quorum since no one qualified in the general election for Seat #1 (11/2028) and Seat #5 (11/2028)**
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Consideration of Resolution #2025-03 Electing Officers
4. Audience Comments
  - A. Discussion of Request from the Foundation for Security Cameras in the Preserve
5. Approval of the Minutes of the April 18, 2024 Meeting
6. Consideration of Resolution #2025-04 Amending the Fiscal Year 2024 General Fund Budget
7. Explanation of the Election of Nu-Pipe, LLC
8. Ratification of Piggyback Agreement for Drainage Pipe Repair with Nu-Pipe, LLC
9. Ratification of Proposal from Hartzell Painting for Perimeter Wall & Seal Top Cap Painting
10. Consideration of Engagement Letter with Grau & Associates to perform Audit for Fiscal Year Ending September 30, 2024
11. Staff Reports
  - A. Field Manager
  - B. Attorney
  - C. Engineer
  - D. Manager – Consideration of Performance Measures and Standards Required by the Florida Statutes
12. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
13. Supervisors Requests
14. 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>**