

**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
February 15, 2024
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. Audience Comments

3. Approval of the Minutes of the January 18, 2024 Meeting

4. Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing

5. Discussion of Procedures for the General Election

6. Staff Reports
 - A. Field Manager

 - B. Attorney – Updated Hourly Billing Rates

 - C. Engineer

 - D. Manager

7. Financial Reports
 - A. Acceptance of Check Register

 - B. Acceptance of Unaudited Financials

8. Supervisors Requests

Segment II – Workshop Section:

- A. Update on Status of FDOT Project

- B. Discussion on Any Other Workshop Items

Segment III:

9. Summary of Workshop Items that 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>