

# **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  
March 16, 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 February 16, 2023 Meeting

### **Audit Selection Committee Meeting**

#### **A. Opening Audit Selection Committee Meeting**

#### **B. Roll Call**

#### **C. Ranking of Respondents to RFP**

#### **D. Adjournment**

3. Selection of Audit Firms
4. Staff Reports
  - A. Field Manager
    - 1) Discussion on Storm Drainage Basins and Piping on Golf Course
    - 2) Update on Sealing the Cap on the Perimeter Wall
    - 3) Discussion on Irrigation Issues on Central Boulevard and PGA Boulevard
    - 4) Discussion on Stocking Lakes with Fish
  - B. Attorney
  - C. Engineer
  - D. Manager
5. Financial Reports
  - A. Acceptance of Summary of Invoices
  - B. Acceptance of Combined Balance Sheet

6. Supervisors Requests and Audience Comments

**Segment II – Workshop Section:**

A. Update on Status of FDOT Project - Questions and Answers

B. Follow-up and Discussion for Sales Office Committee

**Segment III:**

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

8. 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>*