

Old Palm

Community Development District

Special Meeting 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
April 21, 2022
9:00 a.m.

Old Palm Sales/Information Center
11089 Old Palm Drive, Palm Beach Gardens Florida 33418
<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.

Segment I:

1. Roll Call

2. Approval of the Minutes of the March 17, 2022 Meeting

3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing

 - B. Public Comment and Discussion

 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution

 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

4. Staff Reports
 - A. Field Manager
 - 1) Mitigation Area Management Reports from Allstate Resource Management, Inc.

 - 2) Lake Reports from Aquatic Balance, Inc.

 - 3) Removal of Sediment in Lake behind Pump House

 - 4) Before and After Stabilization of Concrete Collar on 10th Fairway

 - B. Attorney

 - C. Engineer

 - D. CDD Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule

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

5. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
6. Supervisors Requests and Audience Comments

Segment II – Workshop Section:

Update on Status of the I-95 Project

Segment III:

7. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

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>