

# **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 (11/24): John Maxwell – (A.S.)	
Seat 1 (11/24): Brian Gaffney – (A.S.)	
Seat 5 (11/24): Russell Lucca – (A.S.)	

**Thursday  
April 18, 2024  
9:00 a.m.**

**Old Palm HOA Building  
11089 Old Palm Drive, Palm Beach Gardens, Florida  
<https://global.gotomeeting.com/join/902409549>  
+1 (669) 224-3412; Access Code: 902-409-549**

1. Roll Call
2. Audience Comments
3. Consideration of Resolution #2024-03 Electing Officers
4. Approval of the Minutes of the March 21, 2024 Meeting
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2024-04 Annual Appropriation Resolution
  - D. Consideration of Resolution #2024-05 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Staff Reports
  - A. Field Manager
    - 1) Field Report
    - 2) Requested Information at Prior Meeting
    - 3) Discussion on the Anticipated Repair of Several Damaged 60" Storm Pipes
  - B. Attorney – Update on Status of FDOT Project
  - C. Engineer– Information for the Traffic Light
  - D. Manager
    - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 2) Status Report
7. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
8. Supervisors Requests
9. 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>***