

**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 1 (11/24): Robert Lyons – (A.S.)	
Seat 3 (11/26): Ali David Paksima – (A.S.)	
Seat 4 (11/24): John Maxwell – (A.S.)	

**Thursday
February 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 January 19, 2023 Meeting

3. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

A. Opening Audit Selection Committee Meeting

B. Roll Call

C. Selection of Criteria for Evaluation

D. Ratification of RFP

E. Adjournment

4. Consideration of **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing

5. Staff Reports
 - A. Field Manager
 - 1) Lake 2 Biogen Update
 - 2) Lake Aerator Update
 - 3) Perimeter Wall Cap Sealing Update

 - B. Attorney

 - C. Engineer

 - D. Manager

6. Financial Reports
 - A. Acceptance of Summary of Invoices

 - B. Acceptance of Combined Balance Sheet

7. Supervisors Requests and Audience Comments

8. Organizational Matters

A. Acceptance of Resignation from Mr. Robert Lyons

B. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat 1 - 11/2024)

C. Oath of Office for Newly Appointed Supervisor

D. Election of Officers

Segment II – Workshop Section:

Update on Status of FDOT Project - Questions and Answers

Segment III:

9. Summary of Workshop Items 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>