

# **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 (11/22): John Casey – (V.C.)	
Seat 1 (11/24): Robert Lyons – (A.S.)	
Seat 3 (11/22): Ali David Paksima – (A.S.)	
Seat 4 (11/24): John Maxwell – (A.S.)	

**Thursday  
October 20, 2022  
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. Update on Status of FDOT Project
  
3. Approval of the Minutes of the April 21, 2022 Meeting
  
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
  
5. Staff Reports
  - A. Field Manager
    - 1) Pump Station
      - a) Status
      - b) Chlorine Injection and 180 ft. Intake Pipe Cleaning
      - c) Backup Motor Request
    - 2) Preserve Maintenance
      - a) Dead Debris Cleanup Throughout
    - 3) Lake Maintenance
      - a) Status
      - b) Fern Install and Biogen Install Lake #2
      - c) Algae Cleanup South Basin Lakes
      - d) Lake #12 Plankton Status and Treatment
    - 4) Security Camera Install
      - a) Perimeter Locations at Old Palm
    - 5) Mulch on Central Medians
      - a) Brown Mulch Applied October 8, 2022
    - 6) Tree trimming
      - a) 3 ft Maintenance Path Around Outside of the Perimeter Wall
      - b) Preserve Trees Overhanging Perimeter Wall and Houses
      - c) Security Camera Site Lines
    - 7) Pressure Cleaning of Wall Caps
    - 8) Common Area Irrigation Controller Upgrade
    - 9) Storm Drainage Status

B. Attorney

C. Engineer

D. Manager – Discussion on Preserve Parcels

6. Consideration of **Resolution #2023-01** Amending the Fiscal Year 2022 General Fund Budget

7. Financial Reports

A. Acceptance of Summary of Invoices

B. Acceptance of Combined Balance Sheet

8. Supervisors Requests and Audience Comments

**Segment II – Workshop Section:**

Update on Status of the Security Cameras the Foundation is Installing

**Segment III:**

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

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>***