

Old Palm

Community Development District

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
August 19, 2021
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

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.

1. Roll Call
2. Approval of the Minutes of the May 20, 2021 Meeting
3. Update on Status of the I-95 Project
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Field Manager
 - 1) Lake Reports
 - 2) Lake Maintenance Proposals Summary and Consideration of Agreement with Aquatic Balance Inc.
 - 3) Pump Station Prescreen Timeline
 - 4) Ratification of Agreement with Solitude Lake Management. Inc. for Preserve Maintenance
 - 5) Consideration of Proposal with Aquatic Balance Inc. for Solar Aeration
 - 6) Ratification of Tree Trimming Proposal from Perkins Tree & Landscape Services, Inc.
 - 7) Before and After Photos of Tree Trimming on Central Blvd.
 - 8) Consideration of Proposal from Hartzell Painting for Perimeter Wall Painting

B. Attorney

C. Engineer

D. CDD Manager

1) Consideration of Fiscal Year 2022 Meeting Schedule

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

6. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

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>