

# 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  
February 17, 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

*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 January 20, 2022 Meeting
  
3. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
  
4. Staff Reports
  - A. Field Manager
    - 1) Lake Reports
  
    - 2) Algae Analysis of Lake 12
  
    - 3) Contractor Stocking Lake with Bream
  
    - 4) Before and After Photos of Fence Line
  
    - 5) Planting Cordgrass Around the Solar Aerification Units
  
    - 6) Security Breach in Preserve by I-95
  
    - 7) Consideration of Proposal from Lang Design Group, LLC to Analyze the Landscape Conditions of the Preserves
  
  - B. Attorney
  
  - C. Engineer
  
  - D. CDD Manager- Consideration of Renewal of Agreement between Old Palm CDD and TriStar Landscaping, Inc. d/b/a Horizon Landscape Maintenance Services

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

**Segment II – Workshop Section:**

- A. Update on Status of the I-95 Project

- B. Update on Any Other Projects and Workshop Items

**Segment III:**

7. 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>***