

Old Palm

Community Development District

Revised Agenda

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|-----------------------------------|--|
| Seat 5: Robert Pietrangelo – (C.) | |
| Seat 3: Gary Walker – (V.C.) | |
| Seat 2: Jim Motta – (A.S.) | |
| Seat 4: Daniel Robert – (A.S.) | |
| Seat 1: Robert Lyons – (A.S.) | |

Thursday
May 18, 2017
11:00 a.m.

11089 Old Palm Drive
Palm Beach Gardens, Florida

Segment I:

1. Roll Call
2. Approval of the Minutes of the March 16, 2017 & April 6, 2017 Meetings
3. Consideration of **Resolution #2017-06** Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing
4. Discussion of Funds for Pump Station
5. Discussion of the Use of Reclaimed Water for the Residential Lots
6. Discussion of Letter to the Foundation regarding the Maintenance and Operation of the CDD Common Area Infrastructure

Segment II – Workshop Section:

- I. Discussion of Paint Proposals Regarding the Perimeter Wall

Segment III:

7. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters - 298
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics

9. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

10. Supervisors Requests and Audience Comments

11. 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>