

Old Palm

Community Development District

Agenda

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
October 19, 2017
10:00 a.m.

11089 Old Palm Drive
Palm Beach Gardens, Florida

1. Roll Call
2. Approval of the Minutes of the August 23, 2017 Meeting
3. Update and Presentation for the Wall and The Preserve
4. Presentation from the Foundation on the Income Statement for:
 - A. Reclaimed Water Associated with Sixty-Nine Custom Lots
 - B. CDD Income Statement
5. Consideration of **Resolution #2018-01** Amending the Fiscal Year 2017 General Fund Budget
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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>