

# Old Palm Community Development District Agenda

Seat 5: Robert Pietrangelo – (C.)	
Seat 4: John Maxwell	
Seat 1: Robert Lyons – (A.S.)	
Seat 3: Ali David Paksima – (A.S.)	
Seat 2:	

Thursday  
November 19, 2020  
9:00 a.m.

Old Palm Golf Clubhouse  
11889 Old Palm Drive  
Palm Beach Gardens, Florida  
<https://global.gotomeeting.com/join/642346493>  
+1 (646) 749-3122; Access Code: 642-346-493

1. Roll Call
2. Organizational Matters
  - A. Consideration of **Resolution #2021-01** Declaring Vacancies
  - B. Consideration of Appointment of Supervisor(s) to Seat #1, Seat #4, and Seat #5
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Acceptance of Resignation Letter from Dr. Ralph Hallac
  - E. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #2
  - F. Oath of Office for Newly Appointed Supervisor
  - G. Consideration of **Resolution #2021-02** Electing Officers
3. Roll Call
4. Report from Mr. Vargas pertaining to FDOT Proposal and Project on I-95 Intersection
5. Approval of the Minutes of the September 17, 2020 Meeting
6. Staff Reports
  - A. Field Manager
    - 1) Before and After Work Completed for Tree Removal of Overhanging Preserve Material
    - 2) Removal of Dead Trees on Central Blvd.
    - 3) Lake Reports
    - 4) M.R.I. Underwater Specialists Comparison with Sullivan Electric for Fabrication and Installation of 3 New Pump Screens at the CDD Irrigation Pump Station
  - B. Attorney
  - C. Engineer
  - D. CDD 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>*