

Old Palm

Community Development District

Special Meeting Agenda

Seat 2: John Casey – (C.)	
Seat 3: Ali (David) Paksima – (V.C.)	
Seat 4: John Maxwell – (A.S.)	
Seat 1: Brian Gaffney – (A.S.)	
Seat 5: Russell Lucca – (A.S.)	

**Thursday
May 1, 2025
9:00 a.m.**

**The Old Palm HOA Office
11089 Old Palm Drive, Palm Beach Gardens, Florida
Microsoft Teams
Meeting ID: 276 525 949 456 7 and Passcode: Go3Ui3S3
1 872-240-4685 and Phone Conference ID: 118 641 087#**

1. Roll Call
2. Audience Comments
3. Approval of the Minutes of the March 20, 2025 Meeting
4. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-09** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Proposals for District Management Services
 - A. Governmental Management Services-South Florida, LLC
 - B. Special Districts Services, Inc.
 - C. Management Services – CDDs, LLC
6. Consideration of Proposal to Restore Part of Drainage System with Nu-Pipe
7. Discussion of Massive Algae, Bryozoa, and Snail Blooms that have Plugged the Pre-Screens and Filters on Irrigation Pump Station
8. Staff Reports
 - A. Field Manager
 - B. Attorney
 - C. Engineer
 - D. Manager
 - 1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

3) Status Report of Ongoing Projects and Operations

4) Number of Registered Voters in the District – 484

9. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

10. Supervisors Requests

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>