

AGENDA
ANNUAL BOARD OF SUPERVISORS MEETING
OF
OLD PLANTATION WATER CONTROL DISTRICT

December 17, 2024
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present minutes from December 12, 2023 Meeting
3. Elect officers for ensuing year
4. Authorize signatures for checks & warrants
5. Appoint Engineer for FY2024
6. Appoint Attorney for FY2024
7. Appoint Treasurer for FY2024
8. Set date for Annual Landowner's Meeting for 12/9/25
9. Set date for Annual Board of Supervisors Meeting for 12/9/25
10. Set dates for Monthly Board Meetings for Calendar Year 2025
11. Adjourn

AGENDA
ANNUAL LANDOWNER'S MEETING
OF
OLD PLANTATION WATER CONTROL DISTRICT

December 17, 2024
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present proof of Publication of Meeting
3. Present minutes from December 12, 2023 Meeting
4. Roll call and present proxies
5. Elect Supervisor for 3-year term
6. Swearing in new Supervisor
7. Review FY2025 Budget vs. Actual
8. Attorney's Report
9. Engineer's Report
10. Superintendent's Report
11. Comments from Landowners
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

11:00 AM

December 17, 2024

1. Roll Call
2. Approve minutes of Regular Meetings held November 12, 2024
3. Approve online payments and warrants issued in November 2024

General Fund No. 003-008 for November 2024
4. Permit Applications for Review:
 - a. Request to approve a modification to existing District Permit No. 996 to construct minor changes to existing surface and drainage components – Sonesta Suites Plantation
 - b. Request to re-issue a license to FPL to replace expired license no. LA80 for FPL project WR#11446364 subaqueous crossing of District Canal no. 1L-3E
5. District Engineer Report:
 - a. District Engineer 2024 Annual Report
 - b. District Engineer Report for November 2024
6. District Attorney Report for November 2024:
7. District Treasurer Report for November 2024:
8. New Business:
 - a. Broward County 23rd Annual Water Matters Day request for Sponsorship
9. District Superintendent Report:
 - a. Superintendent 2024 Annual Report
 - b. Superintendent Report for November 2024
10. Comments from Public
11. Comments from the Board of Supervisors
12. Adjourn