

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

**Tuesday**

**6:00 PM**

**September 12, 2024**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held August 13, 2024**
- 3. Approve online payments and warrants issued in August 2024**
  - 3a) General Fund No. W-034 - W-035**
- 4. Permit Applications for Review: NONE**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
  - 8a) Proposed General Liability and Worker Compensation Insurance Renewals for FY2024-25**
  - 8b) A Resolution adopting the OPWCD Non-Ad Valorem Assessment for Fiscal Year 2024-25**
  - 8c) A Resolution adopting the OPWCD expense and revenue budgets for Fiscal Year 2024-25**
  - 8d) Update on American Tower Ground Lease Renewal Negotiations**
  - 8e) Proposed District Goals and Objectives for Compliance with Florida House Bill 7013**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**