

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
October 10, 2017**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held August 8, 2017.**
- 3. Approve minutes of Public Budget Hearing held on September 26, 2017.**
- 4. Approve warrants issued in August 2017.**
 - a) General Fund No. 664 – 736. (August)**
 - b) General Fund No. 737 - 798. (September)**
- 5. Permits & Actions on previous Board approval:**
 - a) Baptist Health South Florida (Drainage)**
 - b) Plantation Professional Park (Drainage)**
- 6. Permit Applications for Review:**
 - a) Modera Cornerstone**
 - b) Plantation Fashion Mall**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Discuss Audit Selection Committee Meeting**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**