

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
January 10, 2017**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 13, 2016.**
- 3. Approve minutes of Annual Board of Supervisor's Meeting held December 13, 2016.**
- 4. Approve minutes of Annual Landowner's Meeting held December 13, 2016.**
- 5. Approve warrants issued in December 2016.**
 - a) General Fund No. 136 - 198.**
- 6. Permits & Actions on previous Board approval:**
 - a) Extra Space Storage (Drainage)**
 - b) Westside Regional Bed Expansion (Drainage)**
- 7. Permit Applications for Review:**
 - a) Pollo Tropical (Drainage)**
- 8. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Award Audit Service Contract.**
 - b) Discuss Verizon Lease.**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

Reschedule March meeting to 3/21/17.

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
February 14, 2017**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 10, 2017.**
- 3. Approve warrants issued in January 2017.**
 - a) General Fund No. 199 - 262.**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Pollo Tropical (Drainage)**
 - b) 6801 W. Sunrise Blvd. (Drainage)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
March 7, 2017**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 14, 2017.**
- 3. Approve warrants issued in February 2017.**
 - a) General Fund No. 263 - 327.**
- 4. Permits & Actions on previous Board approval:**
 - a) Pollo Tropical (Drainage)**
 - b) 6801 W. Sunrise Blvd. (Drainage)**
- 5. Permit Applications for Review:**
 - a) FPL Encroachment @ Canals 3 & #L-1W**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
April 11, 2017**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 7, 2017.**
- 3. Approve warrants issued in March 2017.**
 - a) General Fund No. 328 - 403.**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Plantation Fashion Mall Redevelopment (Drainage)**
 - b) FPL Encroachment @ Canal No. 3 & #3L-2W.**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
May 9, 2017**

- 1. Roll Call**

- 2. Approve minutes of Regular Meeting held April 11, 2017.**

- 3. Approve warrants issued in April 2017.**
 - General Fund No. 404 - 458.**

- 4. Permits & Actions on previous Board approval: NONE**

- 5. Permit Applications for Review:**
 - Plantation Fashion Mall Redevelopment (Drainage)**

- 6. Discuss Proposed FYE 18 Budget (1st Review)**

- 7. Engineer's Report**

- 8. Attorney's Report**

- 9. Treasurer's Report**

- 10. New Business**

- 11. Superintendent's Report**

- 12. Comments from Public.**

- 13. Comments from the Board of Supervisors.**

- 14. Adjourn**

CANCELLATION OF MEETING DATE

The Board of Supervisors of Old Plantation Water Control District does hereby give notice the regular monthly meeting for June 13, 2017 has been cancelled. The next scheduled meeting is Tuesday, July 11, 2017 at 6:00 PM at the District Headquarters, 8800 North New River Canal Road, Plantation, Florida.

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
July 11, 2017**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 9, 2017.**
- 3. Approve warrants issued in May & June 2017.**
 - a) General Fund No. 459 – 527 (May)**
 - b) General Fund No. 528 - 608 (June)**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Chabad Day Care (Drainage)**
 - b) Broward County Encroachments @ Canals C-2 & C-3.**
- 6. Discuss Proposed FYE 18 Budget (Final Review)**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Review FYE 16 Annual Financial Report.**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
August 8, 2017**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held July 11, 2017.**
- 3. Approve warrants issued in July 2017.**
 - a) General Fund No. 609 – 663.**
- 4. Permits & Actions on previous Board approval:**
 - a) Chabad Day Care**
- 5. Permit Applications for Review:**
 - a) Baptist Health South Florida (Drainage)**
 - b) Plantation Professional Park (Drainage)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Review current reserve funds.**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

CANCELLATION OF MEETING DATE

The Board of Supervisors of Old Plantation Water Control District does hereby give notice the regular monthly meeting for September 12, 2017 has been cancelled due to Hurricane Irma. The next scheduled meeting is Tuesday, October 10, 2017 at 6:00 PM at the District Headquarters, 8800 North New River Canal Road, Plantation, Florida.

**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) Plantation Fashion Mall**
 - b) Camden Atlantic**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Discuss Audit Selection Committee Meeting**
 - b) Discuss FYE 2018 TRIM Notice Assessment**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
November 14, 2017**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 10, 2017.**
- 3. Approve warrants issued in October 2017.**
 - a) General Fund No. 1 - 74.**
- 4. Permits & Actions on previous Board approval:**
 - a) Plantation Walk (Drainage)**
 - b) Camden Atlantic (Drainage)**
- 5. Permit Applications for Review:**
 - a) Modera Cornerstone (Drainage)**
 - b) 10001 Torchwood Ave. (Encroachment)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
December 12, 2017**

11:00 AM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held November 14, 2017.**
- 3. Approve warrants issued in November 2017.**
 - a) General Fund No. 75 - 149.**
- 4. Permits & Actions on previous Board approval:**
 - a) Modera Cornerstone (Drainage)**
 - b) Seritage Plantation (Drainage)**
 - c) 10001 Torchwood Ave. (Encroachment)**
- 5. Permit Applications for Review:**
 - a) Mill Creek Plantation (Drainage)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

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

December 12, 2017
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting.
2. Present proof of Publication of Meeting.
3. Present minutes from December 13, 2016 Meeting.
4. Roll call and present proxies.
5. Elect Supervisor for 3-year term.
6. Swearing in new Supervisor.
7. Review FYE 2017 Budget vs. Actual.
8. Attorney's Report.
9. Engineer's Report.
10. Superintendent's Report.
11. Comments from Landowners.
12. Adjourn.

AGENDA

ANNUAL BOARD OF SUPERVISORS MEETING OF OLD PLANTATION WATER CONTROL DISTRICT

December 12, 2017
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for meeting.
2. Present minutes from December 13, 2016 meeting.
3. Elect officers for ensuing year.
4. Authorize Signatures for checks & warrants.
5. Appoint Engineer for FYE 2018.
6. Appoint Attorney for FYE 2018.
7. Appoint Treasurer for FYE 2018.
8. Set date for Annual Landowner's meeting for 12/11/18.
9. Set date for Annual Board of Supervisors meeting for 12/11/18.
10. Set date for Monthly Board meetings for 2018.
11. Adjourn.