

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING 9:00 AM July 17, 2013

1. Call to order by the President
2. **Pledge of Allegiance**
3. Board Agenda approval
4. Announcement – Notice of July 17, 2013 Board meeting was published in the Palm Beach Post
5. Approval of Minutes, Check Register, Financial Statement, Documents and Self-Insurance fund for the previous month
6. Presentation of the Employee of the Month Award
7. PUBLIC COMMENT NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker

CONSENT AGENDA

8. Approve Replacing Service Agreement for Discharge of Reclaimed Water with Drainage Permit Special Condition – Patrick A. Martin, P.E., Director of Engineering

WORKSHOP

9. Proposed 2014 Operating Budget - Karen Hoyt, Director of Finance
 - a. Summary of Costs
 - b. Overview of Non-Ad Valorem Assessments
10. Discussion on Transfer of Development Rights (TDRs) pertaining to Lake Worth Drainage District - Mark A. Perry, Legal Counsel
11. Proposed Criteria for Right-of-Way Encroachments - Mark A. Perry, Legal Counsel

DISCUSSION AGENDA

12. Selection of Firm to Provide Auditing Services - Karen Hoyt, Director of Finance
13. Authorization to Reinvest Extraordinary Funds - Karen Hoyt, Director of Finance
14. Authorization to make formal offer for the purchase of the Farm Bureau Facility located in Delray Beach - Robert Brown, Executive Director

STAFF REPORTS

15. Board comment
16. Executive Director's Report
 - a. Director of Operations & Maintenance
 - b. Director of Administrative Services
 - c. Director of Engineering & Right-of-Way
 - d. District Counsel