

**LAKE WORTH DRAINAGE DISTRICT  
BOARD AGENDA**

**BOARD OF SUPERVISORS MEETING      8:30 AM      October 16, 2013**

1. Call to order by the President
2. **Pledge of Allegiance**
3. Board Agenda approval
4. Announcement – Notice of October 16, 2013 Board meeting was published in the Palm Beach Post
5. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
6. Appointment of Officers:  
  
Secretary - Robert M. Brown  
Assistant Secretary - Michael D. Baker  
District Engineer – Patrick A. Martin  
Treasurer – Karen Hoyt
7. PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker

**CONSENT AGENDA**

8. NONE

**WORKSHOP**

9. NONE

**DISCUSSION AGENDA**

10. Equipment Lease Options  
Robert Troy Lee, Shop Supervisor
11. The Fountains at Boca Center/Midtown – L-46, LWDD Project No. 07-8306P.01  
Nader Salour, V.P., CRVII Boca TC, LP (Nicole Smith, Right-of-Way Coordinator I) –  
Re: Request to seek approval for a one year extension to the previously approved Piping,  
Paving & Parking License Agreement. (Location: NW Quad of Town Center Road &  
Military Trail south side of the L-46 Canal)
12. Sale of Transfer of Development Rights (TDRs) – LWDD Project No. 12-7664P.02  
Mark A. Perry, Legal Counsel – (Location: LWDD ownership interests in canal rights-of-  
way within Ag Reserve)

**STAFF REPORTS**

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