



**MINUTES OF
THE BOARD OF SUPERVISORS
WORKSHOP MEETING OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
JUNE 6, 2017 AT 8:00 A.M.**

Board Members Present:

James M. Alderman
John I. Whitworth, III

Harry Raucher
Jeffrey P. Phipps, Sr.

Steve Bedner

1. Call to Order

President Alderman called the meeting to order.

2. 2017 Post-Legislative Session Update

The District's legislative consultant, Chris Coker, provided an overview of the 2017 legislation session and discussed those bills.

3. Proposed Fiscal Year 2017-18 Budget

Ms. Hoyt presented the proposed budget for Fiscal Year 2017-18, indicating that the total proposed budget is approximately \$17 million and stated that staff was still awaiting information on the final number of assessed parcels, as well as liability insurance and health insurance rates. She shared that the preliminary budget will be presented at the July Board meeting and staff will request approval to advertise the preliminary budget and notice of the public hearing at the August Board meeting before the final budget adoption.

Mr. Brown discussed five-year budget projections and funding options for capital projects. He indicated that staff would be recommending a minimal assessment increase to offset increased costs for canal rehabilitation and capital projects.

4. Briefing on Future Board Agenda Items

Staff provided briefings on anticipated agenda items for the June 14, 2017 regular board meeting including:

- Approval for authorization to issue a quit claim deed to Gilbert Price and Lois Price, Camino Garden Villas (Project #17-10140P.01) and approval for authorization to issue a quit claim deed to the remaining units in Camino Garden Villas subject to the same conditions
- Approval of the 2016 Audited Financial Statement

- Approval to enter into a contract with Mock Roos & Associates, Inc. for engineering design and construction phase services for Control Structure No. 9 (Project #16-7170L.05)
- Approval to issue a Right-of-Way Permit to FPL authorizing replacement and installation of poles for storm-hardening within the L-8 Canal right-of-way (Project #17-10103U.01)

5. Staff Reports

Ms. Hoyt stated that board members were provided a copy of the draft financial statements which would be presented at the June regular board meeting.

6. Board Comment

There were no additional board comments.

7. General Public Comment

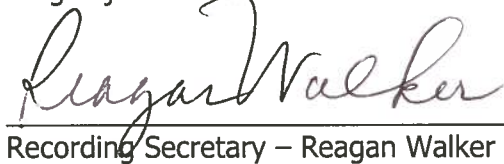
There were no public comments.

8. Adjourn

There being no further business, the meeting adjourned at 9:20 A.M.



President - James M. Alderman



Recording Secretary – Reagan Walker