



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
October 16, 2024  
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Service Award Recognition
  - Lany Altman, Mowing Crew Leader - 40 Years
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Agenda Item Abstentions by Board Members
6. General Public Comment (limited to 5 minutes)
7. Approval of minutes, check register and financial statement for the previous month

**PUBLIC HEARING**

8. Proposed Special Improvements for 10519 Pine Tree Terrace, Boynton Beach. Location: L-25 Canal within Pine Tree Country Club Estates (Project #91-1557D.01, 03-1557P.08, CM-20-0260)

**DISCUSSION**

9. Approval of **Resolution 2024-04** finding a necessity for certain special improvements to a defined benefitted property; describing the nature of the necessary special improvements; providing the estimated total cost of the improvements; declaring the portion of the costs to be paid by the benefitted property; stating the method for payment of the associated assessments, the term of those assessments, and the interest rate to be applied to the assessment; directing staff to proceed with improvements; and providing an effective date. Location: L-25 Canal within Pine Tree Country Club Estates; Joseph Property, 10519 Pine Tree Terrace, Boynton Beach (Project #91-1557D.01, 03-1557P.08, CM-20-0260) – Brian Tilles, Director of Right-of-Way Regulation
10. Approval to enter into a contract with Bencor, Inc. for implementation of a 401(a) Special Pay Plan for employee leave benefits – Reagan Walker, Assistant Executive Director & Karen Hoyt, Director of Finance & Administration

## **STAFF REPORTS**

11. Executive Director's Report
12. District Counsel's Report
13. Board Reports & Comment
  - Executive Director's Annual Performance Evaluation
14. Adjourn

### ***Upcoming Meetings:***

Board Workshop – Wednesday, November 6, 2024 at 8:30 a.m.

Regular Board Meeting – Wednesday, November 13, 2024 at 8:30 a.m.