



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
December 11, 2024
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Agenda Revisions – Tommy Strowd, Executive Director
4. Abstentions by Board Members from Items on the Agenda
5. General Public Comment (limited to 5 minutes)
6. Approval of minutes, check register and financial statement for the previous month
7. Quarterly Investment Update – Karen Hoyt, Director of Finance & Administrative Services

DISCUSSION

8. Approval to award bid to the lowest responsive and responsible bidder for the annex office space for LWDD Building "C" – Aquatics Warehouse (ITB 24-10667D.01) – Michelle Sinclair, O&M Specialist/Procurement Coordinator
9. Approval to award bid to the lowest responsive and responsible bidder for the replacement of metal roof and side wall panels for LWDD Building "C" - Aquatics Warehouse (ITB 24-10666D.01) – Michelle Sinclair, O&M Specialist/Procurement Coordinator
10. Approval to award bid to the lowest responsive and responsible bidder for purchase of a remote water control gate for Control Structure #14 – Michelle Sinclair, O&M Specialist/Procurement Coordinator

STAFF REPORTS

11. Executive Director's Report
 - Public Outreach Update
12. District Counsel's Report
13. Board Reports & Comment
14. Adjourn

Upcoming Meetings:

Annual Landowners' Meeting – Wednesday, January 8, 2025 at 9:00 a.m.

Board Workshop – Wednesday, January 8, 2025 at 9:30 a.m.

Regular Board Meeting – Wednesday, January 17, 2024 at 8:30 a.m.