

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

February 13, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 9, 2024**
- 3. Approve online payments and warrants No. 011-014 issued in January 2024**
- 4. Permit Applications for Review:**
 - a. Consideration of a request from the City of Plantation to grant a conceptual approval to construct sewage force mains within portions of District canals 1A and 2L-3E and to reserve the conceptual approval until Jul 29, 2025 or until the City submits a formal application for a revocable license agreement, whichever comes first.**
 - b. Consideration of a request by FPL to grant a time extension to License Agreement No. 73-R.**
- 5. District Engineer Report:**
- 6. District Attorney Report:**
- 7. District Treasurer Report:**
- 8. New Business:**
 - a. Review of the draft Financial Report (Audit) for fiscal year 2023 as prepared by the District's auditor Grau & Associates.**
 - b. Request to approve a 5-year engagement renewal with the District's auditor Grau & Associates to provide auditing and related services for fiscal years 2024-2028.**
 - c. Introduction to the Florida Association of Special Districts (FASD) Certified Administrative Professional Program**
 - d. Introduction to the Florida Association of Special Districts (FASD) on-line ethics course for government officials**
- 9. District Superintendent Report:**
 - a. Proposed T-Mobile 25-year ground lease amendment to existing ground lease. Five (5) 5-year terms with beginning annual fee of \$30,000 and a 10% escalation factor for each 5-year term.**
 - b. Verizon ground lease update**
 - c. Update on State appropriations funds application**
 - d. Rubber tree removal update**
 - e. Superintendent request for reimbursement for out-of-pocket health insurance expenses for 2023.**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**