

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
January 12, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 8, 2020**
- 3. Approve minutes of Annual Board of Supervisors Meeting held December 8, 2020**
- 4. Approve minutes of Annual Landowners Meeting held December 8, 2020**
- 5. Approve online payments and warrants issued in December 2020**
 - a) General Fund No. 048-076**
- 6. Permits & Actions on previous Board approval: NONE**
- 7. Permit Applications for Review:**
 - a) City of Plantation Lift Station No. 71 (Dewatering)**
- 8. Engineer's Report**
- 9. Attorney's Report**
- 10. Treasurer's Report**
- 11. New Business**
- 12. Superintendent's Report**
- 13. Comments from Public**
- 14. Comments from the Board of Supervisors**
- 15. Adjourn**

**** PLEASE NOTE THIS DRAFT AGENDA IS SUBJECT TO CHANGE ****

****DUE TO CORONAVIRUS (COVID-19) SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING****

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

**Tuesday
February 9, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 12, 2021**
- 3. Approve online payments and warrants issued in January 2021**
 - a) General Fund No. 077-102**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review: NONE**
- 6. Engineer's Report**
- 7. Attorney's Report**
 - a) Employment contract with Brett Butler**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

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

**Tuesday
March 9, 2021**

6:00 PM

- 1. Roll Call**
- 2. Bid Opening for 2015 Ford Explorer Auction**
- 3. Approve minutes of Regular Meeting held February 9, 2021**
- 4. Approve online payments and warrants issued in February 2021**
 - a) General Fund No. 103-142**
- 5. Permits & Actions on previous Board approval:**
- 6. Permit Applications for Review: NONE**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Review FYE 20 Annual Financial Report**
 - b) FYE 2021 Proposed Reserve Fund Adjustment**
- 11. Superintendent's Report**
- 12. Comments from Public**
- 13. Comments from the Board of Supervisors**
- 14. Adjourn**

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