

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

Tuesday – September 12, 2022

6:00 PM

1. Roll Call
2. Approve minutes of Regular Meeting held August 9, 2022
3. Approve online payments and warrants issued through August 31, 2022
 - 3a) General Fund No. 040-042
4. Permits & Actions on previous Board approval: NONE
5. Permit Applications for Review:
 - a. Minor permit modification for Covenant Living – OPWCD application No. 1104-1
6. District Engineer Report
7. District Attorney Report
8. District Treasurer Report
9. New Business
 - a. Approve professional lobbying services to pursue State of Florida appropriations grant funds for District capital improvement project.
 - b. Approve FY2023 renewal proposal with Brown & Brown for property, inland marine, crime, general liability, automobiles, public officials, cyber liability, and worker's compensation insurance coverage.
 - c. Final public hearing to approve the OPWCD annual operating budget and assessment rate for fiscal year 2022-2023.
 - d. Verizon Easement Agreement Update
10. District Superintendent Report
11. Comments from Public
12. Comments from the Board of Supervisors
13. Adjourn

NOTE: THIS IS A DRAFT AGENDA AND SUBJECT TO CHANGE PRIOR TO THE MEETING DATE/TIME