

**SOUTH BROWARD DRAINAGE DISTRICT
BOARD OF COMMISSIONERS MEETING**

***** AGENDA *****

THURSDAY APRIL 25, 2024, AT 8:30 A.M.

NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE
02. ROLL CALL
03. PUBLIC COMMENT
04. BOARD MEETING MINUTES - APPROVAL OF MARCH 28,2024 SOUTH BROWARD DRAINAGE DISTRICT (SBDD) BOARD OF COMMISSIONERS MEETING MINUTES
05. DIRECTOR'S REPORT

CONSENT ITEMS:

A. *RELEASE & VACATION(S):*

1. BERGERON U.S. 27, LLC- RELEASE OF CANAL RESERVATIONS FOR US 27 BUSINESS CENTER

REGULAR ITEMS:

- B. DRAFT ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023
 - C. CONTRACT AWARD FOR TREE REMOVAL & TRIMMING PROJECT AT VARIOUS LOCATIONS IN PEMBROKE PINES, MIRAMAR & SOUTHWEST RANCHES (2024)
 - D. RELEASE & VACATION OF 20-FOOT STRIP OF LAND ADJACENT TO ISMAEL/RAJLAI PROPERTY LOCATED AT 17501 S.W. 58TH STREET, SWR, FL 33331 THROUGH A LIMITED QUIT CLAM DEED
 - E. PROCLAMATION FOR APRIL AS WATER CONSERVATION MONTH
 - F. FINANCIAL SERVICES REPORT-SBDD FINANCIAL AND ADMINISTRATIVE SERVICES COORDINATOR, ISABEL TRUJILLO
 - G. OTHER
06. ATTORNEY'S REPORT
 07. APPROVAL OF LEGAL BILLS
 08. BOARD MEMBERS QUESTIONS / COMMENTS
 09. MEETINGS:
 - A. NEXT REGULAR BOARD MEETING WILL BE HELD ON **THURSDAY, MAY 30th AT 8:30 A.M.**
 10. ADJOURNMENT

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH HEARING/MEETING MAY NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE MAY WISH TO ENSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD IS TO BE USED FOR TESTIMONY AND EVIDENCE UPON WHICH AN APPEAL WOULD BE BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE DISTRICT AT (954) 680-3337 AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS FOR ASSISTANCE.