

**AGENDA
NORTH PALM BEACH HEIGHTS
WATER CONTROL DISTRICT
REGULAR BUSINESS MEETING**

March 12, 2024

**Jupiter Library
705 Military Trail
Jupiter, FL 33458**

A regular business meeting of the North Palm Beach Heights Water Control District (“District”) is scheduled for March 12, 2024 at the Jupiter Library, 705 Military Trail, Jupiter, FL 33458.

Call to Order

Pledge of Allegiance

Roll Call:

Supervisor Lynn McCullough
Supervisor Brett Carpenter
Supervisor Rick Hoagland
District Engineer Jeff Iravani
District Attorney Wally Baldwin

Minutes of Previous Meetings

1. Review, discussion, and approval of the Minutes of the January 16, 2024 regular meeting of the Board of Supervisors.

District Attorney’s Report

District Engineer’s Report

New Business

2. Discussion re: District insurance agency
3. Consideration of potential investment of a portion of District funds
 - a. Money Market fund?
 - b. Florida Local Government Surplus Trust Fund (“Florida PRIME”)

4. Matters requiring votes from District Attorney's report and District Engineer's report
5. Other topics from Board Members

Old Business

6. Consideration and potential approval of proposed drainage agreement for Pep Boys.
7. Status of drainage fee collections for the current fiscal year and past fiscal years.
8. Status of publication of required public notices.

Other topics from Board Members

Items by the Public

All non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to state his/her name and address for the record prior to addressing the District Supervisors. Any issues will be investigated (if necessary), a report will be made to the Supervisors, and citizens will be contacted as appropriate.

Miscellaneous Items by the Supervisors

Adjournment