

**AGENDA
NORTH PALM BEACH HEIGHTS
WATER CONTROL DISTRICT
ANNUAL BUDGET MEETING**

July 9, 2024

**Jupiter Business Center, First Floor Conference Room
601 Heritage Drive
Jupiter, FL 33458**

A regular business meeting of the North Palm Beach Heights Water Control District (“District”) is scheduled for July 9, 2024 at the Jupiter Business Center First Floor Conference Room, 601 Heritage Drive, 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

Discussion Regarding Proposed Budget

1. Consideration of the proposed budget for the fiscal year October 1, 2024 to September 30, 2025.
2. Consideration of a resolution adopting the budget for the fiscal year October 1, 2024 to September 30, 2025 (if the proposed budget is adopted).
3. Consideration of the appropriate *Certificate to Non-Ad Valorem Assessment Roll* to be submitted to the Palm Beach County Tax Collector’s office regarding the assessment to be levied per the budget (if the proposed budget is adopted).

Minutes of Previous Meetings

4. Review, discussion, and approval of the Minutes of the May 14, 2024 regular meeting of the Board of Supervisors.

District Attorney's Report

District Engineer's Report

New Business

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

Old Business

7. Status of stop sign replacement at the 4-way stops on Heights Blvd. (Frederick Small Road/ Linton Street and Soriano Drive / Barbara Street) as approved at the May business meeting.
8. Status of drainage fee collections for the current fiscal year and past fiscal years.
9. Status of Supervisors' compliance with annual financial disclosures as required by FL Commission on Ethics.

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