

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

**\*\*\*AMENDED AGENDA\*\*\***

**THURSDAY, JUNE 28, 2018 AT 8:00 A.M.**

**NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON**

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE
02. PUBLIC COMMENT
03. BOARD MEETING MINUTES
  - A. APPROVAL OF MAY 31, 2018 SOUTH BROWARD DRAINAGE DISTRICT (SBDD) BOARD OF COMMISSIONERS MEETING MINUTES
04. DIRECTOR'S REPORT
  - A. SBDD RESOLUTION NO. 2018-01 - INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR \$30,000 COST SHARE FOR UPDATED, COUNTY-WIDE 100-YEAR FLOOD ELEVATION MAPS AND ASSOCIATED STORMWATER MODELING.
  - B. CLOSE-OUT OF CONTRACT FOR SBDD MAINTENANCE BUILDING EXPANSION PROJECT.
  - C. REQUEST TO PURCHASE NEW SBDD VEHICLE.
  - D. SBDD RESOLUTION NO. 2018-02 - AUTHORIZATION FOR DISTRICT DIRECTOR TO SIGN GRANT APPLICATIONS AND GRANT AGREEMENTS
  - E. OTHER
05. ATTORNEY'S REPORT:
06. APPROVAL OF LEGAL BILLS
07. BOARD MEMBERS QUESTIONS/COMMENTS
08. OTHER
09. MEETINGS:
  - A. NEXT REGULAR BOARD MEETING WILL BE HELD ON **THURSDAY, JULY 26<sup>TH</sup>, 2018 AT 8:00 A.M.**

**10. ADJOURNMENT**

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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 INSURE 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 W/THE AMERICANS W/DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS W/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.