

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

**\*\*\* AGENDA \*\*\***

**THURSDAY NOVEMBER 21, 2024, AT 9:00 A.M.**

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

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE
02. ROLL CALL
03. PUBLIC COMMENT
04. INDUCTION AND WELCOME TO NEWLY ELECTED SBDD BOARD MEMBERS
05. ELECTION OF OFFICERS FOR SBDD BOARD OF COMMISSIONERS
06. BOARD MEETING MINUTES - APPROVAL OF OCTOBER 24,2024 SOUTH BROWARD DRAINAGE DISTRICT (SBDD) BOARD OF COMMISSIONERS MEETING MINUTES
07. DIRECTOR'S REPORT

**CONSENT ITEMS:**

**A. RELEASE & VACATION(S):**

1. RELEASE & VACATION OF SWMA FOR FRANCIS PROPERTY LOCATED AT 5030 S.W. 193<sup>RD</sup> LANE, SWR 33332

**REGULAR ITEMS:**

- B. TRANSFER SURPLUS PROPERTY AT WALDEN LAKE-HERNANDEZ/CEDENO PROPERTY LOCATED AT 20517 S.W. 2<sup>ND</sup> STREET, PEMBROKE PINES, FL 33029
  - C. SBDD RESOLUTION 2024-14 – AMENDMENT TO THE 2023/2024 BUDGET
  - D. TRANSFER OF FUNDS FROM SBDD CIP COMMITTED ACCOUNT TO SBDD GENERAL OPERATING ACCOUNT
  - E. CONTRACT AWARD – 2024-2025 SBDD REBUILDING OF STORMWATER PUMPS
  - F. REQUEST TO PURCHASE DE'LAN GEAR DRIVE FOR THE S-8 PUMP STATION
  - G. REQUEST TO PURCHASE AMARILLO GEAR DRIVE FOR THE S-1 PUMP STATION
  - H. REQUEST TO PURCHASE FORD F-450 SUPER DUTY EXTENDED CAB SERVICE TRUCK FOR FIELD OPERATIONS
  - I. REQUEST TO PURCHASE JOHN DEERE 60P COMPACT EXCAVATOR WITH MULCHING HEAD FOR FIELD OPERATIONS
  - J. FINANCIAL SERVICES REPORT-SBDD FINANCIAL AND ADMINISTRATIVE SERVICES COORDINATOR, ISABEL TRUJILLO
  - K. OTHER
08. ATTORNEY'S REPORT
  09. APPROVAL OF LEGAL BILLS
  10. BOARD MEMBERS QUESTIONS / COMMENTS
  11. MEETINGS:
    - A. THE NEXT REGULAR BOARD MEETING WILL BE HELD ON **THURSDAY, DECEMBER 19<sup>TH</sup> AT 9:00 A.M.**
  12. 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 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.