

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

*****AGENDA*****

THURSDAY, DECEMBER 19, 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. BOARD MEETING MINUTES
 - A. APPROVAL OF NOVEMBER 21, 2024, SOUTH BROWARD DRAINAGE DISTRICT (SBDD) BOARD OF COMMISSIONERS MEETING MINUTES
- 05. DIRECTOR'S REPORT

CONSENT ITEMS:

- A. **RELEASE & VACATION(S) –**
 - 1. RELEASE & VACATION OF SWMA FOR HERNANDEZ PROPERTY LOCATED AT 19101 S.W. 59TH STREET, SWR 33332
 - 2. RELEASE & VACATION OF SWMA FOR BARRY PROPERTY LOCATED AT 17600 S.W. 70TH PLACE, SWR 33331

REGULAR ITEMS:

- B. SBDD RESOLUTION 2024-15-INTERLOCAL AGREEMENT WITH SFWMD (BRIC GRANT PROJECT)
 - C. REQUESTING APPROVAL FOR PURCHASE ORDER TO MENDEZ ENGINEERING DESIGN, INC.-CONSULTING ENGINEERING SERVICES FOR SFWMD BRIC GRANT
 - D. FINANCIAL SERVICES REPORT-SBDD FINANCIAL AND ADMINISTRATIVE SERVICES COORDINATOR, ISABEL TRUJILLO
 - E. OTHER
- 06. ATTORNEY'S REPORT
 - 07. APPROVAL OF LEGAL BILLS
 - 08. BOARD MEMBERS QUESTIONS/COMMENTS
 - 09. MEETINGS:
 - A. THE NEXT REGULAR BOARD MEETING WILL BE HELD ON **THURSDAY, JANUARY 30TH, 2025, AT 9:00 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.