



# LOXAHATCHEE RIVER DISTRICT

## *Celebrating 50 Years, 1971-2021*

**D. Albrey Arrington, Ph.D.**  
EXECUTIVE DIRECTOR

**Gordon M. Boggie**  
CHAIRMAN

**Stephen B. Rockoff**  
BOARD MEMBER

**Dr. Matt H. Rostock**  
BOARD MEMBER

**James D. Snyder**  
BOARD MEMBER

### AGENDA REGULAR MEETING #18-2021

**Due to COVID, the Governing Board will be unable to convene a quorum of three Board Members physically present; therefore, this meeting has been postponed and will reconvene at 7:00 pm Thursday, September 16, 2021.**

~~AUGUST 19, 2021—7:00 PM AT DISTRICT OFFICES  
ALSO, THE MEETING WILL BE AVAILABLE TO THE PUBLIC  
ONLINE AT: [LOXAHATCHEERIVER.ORG/PUBLICMEETING](https://loxahatcheeriver.org/publicmeeting)~~

1. Call to Order & Pledge of Allegiance
2. Administrative Matters
  - A. Roll Call
  - B. Previous Meeting Minutes
  - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. Status Updates
  - A. Loxahatchee River Watershed
  - B. Loxahatchee River District Dashboard
5. Consent Agenda (see next page)
6. Regular Agenda
  - A. Consent Agenda Items Pulled for Discussion
  - B. Clarifier No. 3 Rehabilitation Construction
  - C. Busch Wildlife Sanctuary
  - D. Chapter 31-1 Organization, Policies, and Procedures
  - E. Fiscal Year 2022 Budget
7. Reports (see next page) Pulled for Discussion
8. Future Business
9. Board Comments
10. Adjournment

"...if a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

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Submitted by  
Date: August 19, 2021

## **5. CONSENT AGENDA**

All items listed in this portion of the agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or citizen; in which event, the item will be removed and considered under the regular agenda.

- A. Audit Services Contract – to approve renewal
- B. Fixed Asset Disposal – to approve disposal
- C. Change Orders to Current Contracts – to approve modifications

## **7. REPORTS**

- A. Neighborhood Sewering
- B. Legal Counsel's Report
- C. Engineer's Report
- D. Busch Wildlife Sanctuary
- E. Director's Report