LINURONMENTAL CONTROL CONTROL

LOXAHATCHEE RIVER DISTRICT

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D. Albrey Arrington, Ph.D. EXECUTIVE DIRECTOR

loxahatcheeriver.org

AGENDA REGULAR MEETING # 07-2025 JULY 17, 2025 – 7:00 PM AT DISTRICT OFFICES

ALSO, THE MEETING WILL BE AVAILABLE TO THE PUBLIC ONLINE AT: 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. Final Assessment 109 Old Jupiter Beach Road
 - C. Renewal of Cell Tower Lease Agreement
 - D. Chapter 31-02 Agenda and Scheduling of Meetings and Workshops
 - E. FY2026 Draft Budget
 - F. Reports (see next page) Pulled for Discussion
- 7. Future Business
- 8. Board Comments
- 9. 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."

Submitted by: Date: July 7, 202 Gordon M. Boggie Kevin L. Baker Stephen B. Rockoff Dr. Matt H. Rostock CHAIRMAN BOARD MEMBER BOARD MEMBER BOARD MEMBER

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. Notice Of Intent 18030 69th Terrace N
- B. Clarifier No. 4 Mechanical Systems Coatings Restoration to approve contract
- C. Budget Policy to approve revisions
- D. Social Media Policy to approve revisions
- E. Retirement Plan Investment Advisor (Burgess, Chambers, and Associates) to authorize contract addendum
- F. Moving Expense Policy to approve revisions
- G. Disposal of Surplus Tangible Personal Property Policy to approve revisions
- H. R24023 / LSP001 Control Panel Replacement to approve contract
- I. 24-001-00131: Wastewater and IQ Water General Services Contract and Emergency On-call Repair Services – to approve contract renewal
- J. Fixed Asset Disposal to approve disposal
- K. Change Order to Current Contract to approve modifications

7. REPORTS

- A. Neighborhood Sewering
- B. Legal Counsel's Report
- C. Director's Report