



LOXAHATCHEE RIVER DISTRICT

2500 JUPITER PARK DRIVE, JUPITER, FLORIDA 33458

TEL: (561) 747-5700

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D. Albrey Arrington, Ph.D. EXECUTIVE DIRECTOR

loxahatcheeriver.org

AGENDA

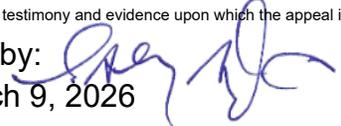
REGULAR MEETING # 03-2026

MARCH 19, 2026 – 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. Fiscal Year 2025 Audit Report
 - C. 20 Acre Site Remediation and Educational Facilities – Construction Contract
 - D. 20 Acre Site Remediation and Educational Facilities – Professional Engineering Services
 - E. Amended and Restated Lease Agreement for Cell Tower
 - F. Interlocal Agreement with Town of Jupiter for Nanofiltration Process Water
 - G. Chapter 31-10, Schedule of Rates, Fees and Charges (Rate Study)
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."

Submitted by: 
Date: March 9, 2026

Kevin L. Baker
CHAIRMAN

Dr. Matt H. Rostock
BOARD MEMBER

Stephen B. Rockoff
BOARD MEMBER

Gordon M. Boggie
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. Final Assessment - SE Indian Hills Drive (Resolution 2026 - 03)
- B. Child Protection Policy - to approve policy updates
- C. Volunteer Policy - to approve policy updates
- D. Public Participation at Public Meetings Policy - to approve policy updates
- E. Lien Policy – to approve policy updates
- F. Delinquent Account Payment Plan Policy – to approve policy updates
- G. American Funds 2070 Target Date Retirement Fund Class R-6 (ticker: RFBFX) -
to approve addition of fund to Retirement Plan Investment Lineup
- H. Master Planning - Security Master Plan – to approve professional engineering services
- I. Master Planning - Force Main Evaluation, Preventative Maintenance and
Replacement Program - to approve professional engineering services
- J. ITB 26-001-00150 Generator Repair and Maintenance – to award contract
- K. Fixed Asset Disposal - to approve disposal
- L. Change Order to Current Contract - to approve modifications

7. REPORTS

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