Deering Park Stewardship District

2300 Glades Road, Suite 410W Boca Raton, Florida 33431 Phone: (561) 571-0010 Toll-free: (877) 276-0889 Fax: (561) 571-0013

October 1, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Deering Park Stewardship District

Dear Board Members:

The Board of Supervisors of the Deering Park Stewardship District will hold a Regular Meeting on October 8, 2024 at 2:00 p.m., in-person at Storch Law Firm, located at 420 S. Nova Road, Daytona Beach, Florida 32114 and via Teams, Meeting ID: 221 531 329 81 Passcode: UoC9RT (see link below). The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Project/Grant Updates
 - A. Edgewater Wetland Park
 - B. SR 442/I-95
 - C. Deering Trail
 - D. Turnbull Hammock Nutrient Reduction Project
- 4. Consideration of England-Thims & Miller, Inc., Work Authorization #2 [FY 2025 General Consulting Engineering Services]
- 5. Ratification of Personnel Leasing Agreement
- 6. Consideration of Resolution 2025-01, Designating Dates, Times and Location for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an effective Date
- 7. Presentation of Supplemental Engineer's Report
- 8. Presentation of Master Special Assessment Methodology Report
- 9. Presentation of Supplemental Special Assessment Methodology Report
- 10. Consideration of Resolution 2025-02
- 11. Acceptance of Unaudited Financial Statements as of August 31, 2024

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- 12. Approval of August 11, 2024 Public Hearing and Regular Meeting
- 13. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: *England-Thims & Miller, Inc.*

C. District Manager: Wrathell, Hunt and Associates, LLC

NEXT MEETING DATE: TBD

QUORUM CHECK

SEAT 1	ROBBIE LEE	IN PERSON	PHONE	No
SEAT 2	WILLIAM FIFE	In Person	PHONE	No
SEAT 3	GLENN STORCH	In Person	PHONE	□No
SEAT 4	JAMES BOYD	In Person	PHONE	☐ No
SEAT 5	JOEY POSEY	In Person	PHONE	☐ No

- 14. Board Members' Comments/Requests
- 15. Public Comments
- 16. Adjournment

Should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Andrew Kantarzhi at (415) 516-2161.

Sincerely,

Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT CODE: 867 327 4756

TEAMS MEETING ID: 221 531 329 81

PASSCODE: UoC9RT

LINK:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting ZGRjNmlyNTltN2UzZi00YWEyLTkzYTltMmFlZWl1MmY0NjBj%40thread.v2/0?context=%7b%22Tid%22%3a%

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<u>52bd87fa537b%22%2c%22Oid%22%3a%2250b37528-b730-</u>

4578-8935-dc90866a9569%22%7d