



Plantation Acres Improvement District

Broward County Florida

1701 NW 112th Avenue, Plantation, FL 33323

AGENDA
June 26th, 2025

Call to Order 7:00 P.M.

Pledge of Allegiance

Invocation

Roll Call

Approval of Attendance of Commissioners by Social Media or Telephone

Approval of Minutes

- I. Approval of Meeting Minutes May 22nd, 2025
- II. Approval of Workshop Meeting Minutes June 5th, 2025

Public Comments

Staff Reports

- I. Administrator's Report
 - A. Approval of the May 2025 Expenses in the amount of \$534,895.10
 - B. Approval of the credit card report for 05/09/2025 through 06/08/2025 in the amount of \$19,237.95
 - C. 2025/2026 Draft Budget
 - D. Approval of Payment Application No. 5 – Pump Station #5 for \$386,253.85
- II. Attorney's Report

None
- III. Engineer's Report
 - A. CONSENT ITEMS

None
 - B. QUASI-JUDICIAL ITEMS

The items in this section are quasi-judicial in nature. If you wish to object or comment upon any of these items, you must be sworn before addressing the Board of Commissioners, and if you wish to address the Board, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Board of Commissioners will not consider what you have said in its final deliberations.

None
 - C. BOARD ACTION ITEMS

None
 - D. DISCUSSION ITEMS
 - D1. Pump Station Improvements (D1707.01) Update
 - D2. Off-site Improvements for North Acres Park (D2308.03) Update
 - D3. Pump Sensors Rehabilitation (D2504.01) Update
 - D4. South Acres Drainage Improvements (D2504.02) Update
 - D5. Permit Activity (D9408.02 & D9408.03) Summary
 - D6. Violation Activity (D9611.01) Summary

Notice is hereby given to all interested parties that if any person should decide to appeal any decision made at the forthcoming meeting of the Board of Commissioners, such person will need a record of the proceedings conducted at such meeting, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which any appeal may be based. Persons with disabilities requiring accommodations in order to participate should contact the District Office at (954) 474-3092 at least 48 hours in advance to request such accommodations.

VI. District Manager's Agenda

Old Business

- I. District Manager Position
- II. Updated District Manager Job Description and Salary

New Business

- I. New Accountant for District Financial Management

Commissioner Comments

Adjournment