

PLANTATION ACRES IMPROVEMENT DISTRICT
REGULAR MEETING
Thursday, April 23rd, 2026
1701 NW 112th Avenue, Plantation, FL 33323

MEMBERS' PRESENT:

Chairman Jorge Santana
Vice Chair Jeff Munchick
Commissioner William Beazley
Commissioner Peter Gilmore

PRESENT:

David Tolces, District Attorney
Bealinda Pell, District Engineer
Deborah Smith, District Accountant
Carmen Mirones, District Manager

CALL TO ORDER & ROLL CALL: Chairman Santana called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance to the Flag. A roll call was conducted, confirming that all listed members were present. A quorum was established.

APPROVAL OF ATTENDANCE OF COMMISSIONERS BY SOCIAL MEDIA (ZOOM) OR TELEPHONE:

A Motion was made by Commissioner Beazley to Approve the Attendance of Commissioner Fein by social media (Zoom) and seconded by Commissioner Gilmore.

Chairman Jorge Santana	Yes
Vice Chair Jeff Munchick	Yes
Commissioner William Beazley	Yes
Commissioner Peter Gilmore	Yes

The Motion to Approve the Attendance of Commissioner Fein by social media (Zoom) was approved unanimously. (4-0).

APPROVAL OF MINUTES & PROPOSED 2026 MEETING DATES UPDATE:

I. The minutes of the Regular Meeting held on March 26th, 2026, were presented for approval.

A Motion was made by Commissioner Beazley to approve the Regular Meeting Minutes of March 26th, 2026, and seconded by Commissioner Gilmore.

Chairman Jorge Santana	Yes
Vice Chair Jeff Munchick	Yes
Commissioner William Beazley	Yes
Commissioner Peter Gilmore	Yes
Commissioner Lance Fein	Yes

The Motion to approve the Regular Meeting Minutes March 26th, 2026, was approved unanimously. (5-0).

II. Update of Proposed 2026 Meeting Dates

District Manager Mirones confirmed that the proposed 2026 meeting dates had already been published in the Sun Sentinel legal notices section on April 11, 2026.

No additional Board action was required.

PUBLIC COMMENTS

South Florida Water Management District Flood Reporting App Presentation

Representative from South Florida Water Management District (SFWMD) Julio Tejada addressed the Board and public regarding a newly developed flood reporting application and explained that residents can access the application through: sfwmd.gov/floodingapp

The application allows residents to report:

- High water conditions
- Flooding observations
- Areas where water accumulation is abnormal

Representative from South Florida Water Management District (SFWMD) Julio Tejada explained that submitted information would be shared with both SFWMD and local governments to assist with identifying and addressing flooding conditions more efficiently.

Chairman Santana thanked the representative for the presentation.

No additional public comments were made at that time.

STAFF REPORT

I. ACCOUNTANT'S REPORT:

District Accountant, Ms. Smith, was absent due to traffic delays.

A. APPROVAL OF THE CREDIT CARD REPORT FOR 3/09/2026 THROUGH 4/08/2026 IN THE AMOUNT OF \$12,270.36

Chairman Santana explained that the credit card expenses were elevated during the reporting period primarily due to:

- Purchase of galvanized canal columns/beams
- Purchase of trash rack grates/screens
- Continued repairs associated with the District's Bobcat equipment

Chairman Santana discussed the District's recent replacement of severely corroded trash rack support beams throughout the canal system. He explained that outside contractor pricing exceeded approximately \$10,000 per canal, while District staff completed the work internally for approximately \$2,200 in materials and approximately four hours of labor.

Chairman Santana commended District crew for completing the work efficiently and economically.

The Board discussed the deteriorated condition of existing trash rack infrastructure and the District's continued efforts to replace components with galvanized materials to improve long-term durability and reduce maintenance costs.

A Motion was made by Commissioner Beazley to approve the Credit Card Report for the period 3/09/2026 through 4/08/2026 totaling \$12,270.36 and seconded by Commissioner Gilmore.

Chairman Jorge Santana	Yes
Vice Chair Jeff Munchick	Yes
Commissioner William Beazley	Yes
Commissioner Pete Gilmore	Yes
Commissioner Lance Fein	Yes

The Motion to approve the Credit Card Report for the period 3/09/2026 through 4/08/2026 totaling \$12,270.36 and was approved unanimously. (5-0).

B. PROFIT & LOSS STATEMENT FOR MARCH 2026

The Board reviewed the Profit and Loss Report for the month of March 2026.

No Board action was required.

No questions or objections were raised.

C. BALANCE SHEET FOR MARCH 1-31, 2026

The Board reviewed the Balance Sheet for the period of March 1 through March 31, 2026.

No questions or objections were raised.

II. ATTORNEY'S REPORT:

Attorney Tolces presented multiple items related to Florida House Bill 4067 (2026), which had been approved by the Florida Legislature.

Attorney Tolces explained that the legislation would convert the Plantation Acres Improvement District from an independent special district into a dependent district of the City of Plantation effective October 1, 2027, contingent upon voter approval through a referendum election.

Attorney Tolces explained that the District was required to formally call for the referendum election through adoption of a resolution.

A. RESOLUTION No. 2026-01 TO AUTHORIZE THE SPECIAL ELECTION RELATED TO THE REFERENDUM CALLED BY HB 4067- 2026

Attorney Tolces read the title of the proposed resolution into the record:

"A Resolution of the Plantation Acres Improvement District calling for a referendum election regarding whether the Plantation Acres Improvement District, an independent special district, shall become a dependent district of the City of Plantation as provided in Florida House Bill 4067, commencing October 1, 2027, and providing an effective date."

Attorney Tolces explained that:

- The election timeline was constrained by state and federal statutory requirements.
- The proposed election date was June 23, 2026.

- The District had attempted to schedule an earlier election date but was delayed while awaiting action by the Governor.
- The Governor had three potential options:
 1. Sign the bill into law;
 2. Allow the bill to become law without signature after the statutory review period;
 3. Veto the bill.

Attorney Tolces advised the Board that, despite the Governor not yet having taken formal action, legal counsel recommended proceeding with election preparations immediately due to the statutory deadlines required by the Broward County Supervisor of Elections.

Attorney Tolces explained that if the Governor ultimately vetoed the legislation, the election could be cancelled.

Attorney Tolces further advised that failure to move forward immediately could force the District to independently conduct the election, which he did not recommend due to staffing and operational limitations.

Attorney Tolces also explained that the legislation required the referendum to be conducted as a standalone election and therefore prohibited placing the referendum question on either:

- The August Primary Election ballot; or
- The November General Election ballot.

The Board discussed absentee ballot and vote-by-mail procedures.

Public Comment:

Resident Donna McCormick asked whether the proposed timeline would allow sufficient time for absentee ballots and vote-by-mail ballots.

Attorney Tolces confirmed:

- Vote-by-mail ballots would be mailed 30–33 days prior to Election Day;
- The last day to request a vote-by-mail ballot would be June 11, 2026;
- The last day for the Supervisor of Elections to mail ballots would be June 13, 2026.

Attorney Tolces advised that translated ballot language in both Spanish and Creole would be submitted to the Broward County Supervisor of Elections.

A Motion was made by Commissioner Beazley to approve Resolution No. 2026-01 calling for the referendum election and seconded by Commissioner Gilmore.

Chairman Jorge Santana	Yes
Vice Chair Jeff Munchick	Yes
Commissioner William Beazley	Yes
Commissioner Pete Gilmore	Yes
Commissioner Lance Fein	No

The Motion to approve Resolution No. 2026-01 calling for the referendum election and was approved 4-1.

B. AGREEMENT WITH BROWARD COUNTY SUPERVISOR OF ELECTIONS

Attorney Tolces presented the proposed agreement between the District and the Broward County Supervisor of Elections for administration of the referendum election.

Attorney Tolces advised that the estimated election administration cost was approximately \$12,000.

District Manager Mirones advised that the agreement currently before the Board was still marked as a draft, and that the finalized execution version would be obtained from the Supervisor of Elections following Board approval.

A Motion was made by Commissioner Beazley to approve the agreement with the Broward County Supervisor of Elections for administration of the referendum election pursuant to House Bill 4067 and seconded by Commissioner Gilmore.

Chairman Jorge Santana	Yes
Vice Chair Jeff Munchick	Yes
Commissioner William Beazley	Yes
Commissioner Pete Gilmore	Yes
Commissioner Lance Fein	No

The Motion to approve the agreement with the Broward County Supervisor of Elections for administration of the referendum election pursuant to House Bill 4067 and was approved 4-1.

C. E-MAIL FROM DEVOTA REYNOLDS PEREZ, ASST. COUNTY ATTORNEY REGARDING DATE FOR SPECIAL ELECTION CALLED FOR IN HB 4067 (2026)

Attorney Tolces advised that a previously distributed email regarding election scheduling required no Board action. Chairman Santana thanked Mr. Tolces for his report.

Attorney Tolces provided an update regarding the status of the District's local legislation, HB 4067 (2026) Plantation Acres Improvement District, and associated referendum planning.

Attorney Tolces advised that, as of the date of the meeting, a review of the official legislative tracking system confirmed that the bill remains pending and has not yet been presented to the Governor for final action. Accordingly, no definitive timeline for enactment is currently available, and the District must await further developments at the state level.

Attorney Tolces discussed the importance of proactive planning in anticipation of the bill becoming law and the potential requirement to conduct a referendum.

Attorney Tolces noted that:

- Coordination with the Broward County Supervisor of Elections will be necessary to begin logistical preparations for the referendum.
- The District anticipates targeting an upcoming election cycle, with discussion referencing June 9 as a key statutory election-related date, and broader planning considerations extending into the summer months, including July.

No formal action was taken at this time.

III. ENGINEER'S REPORT:

A. CONSENT ITEMS

None

B. QUASI-JUDICIAL ITEMS

B1. 12350 NW 10th Street (V2406.01)

District Engineer Pell presented the compliance follow-up item concerning the property located at 12350 NW 10th Street.

District Engineer Pell explained that:

- The property contained an auxiliary structure/garage, driveway improvements, and fencing constructed without District approval.
- A violation notice had originally been issued on September 9, 2024.
- The Board had previously granted the property owner a six-month extension to bring the property into compliance.
- The compliance deadline was scheduled to expire on April 24, 2026.

District Engineer Pell reported that during a recent District inspection, the following remained non-compliant:

- Garage structure within the easement area;
- Concrete driveway encroachment;
- Fence is located on District property/easement.

Resident Danny Torres The property owner, addressed the Board.

Resident Danny Torres explained that:

- He had submitted plans to legalize and relocate the garage structure.
- The City of Plantation required a setback variance.
- The City required confirmation from the District that the District had no objection to the proposed relocation.
- The garage structure would be physically moved utilizing cranes rather than demolished.

Resident Danny Torres stated that the fence could be removed immediately and advised that the fence issue had not been his primary focus because he had been attempting to legalize and relocate the structure. The Board engaged in extensive discussion regarding:

- Encroachments into District easements;
- District maintenance access;
- Fence removal;

- Compliance deadlines;
- Variance procedures;
- Prior Board extensions;
- Resident cooperation.

Chairman Santana expressed concerns regarding the extended timeline and stressed the importance of maintaining access for District maintenance operations.

Commissioner Gilmore emphasized that the primary operational concern was the fence preventing maintenance access.

Commissioner Fein recommended a shorter compliance extension period in order to continue monitoring progress. After discussion, the Board determined:

- The fence must be removed by May 31, 2026;
- The garage relocation and concrete encroachment correction must be completed by October 24, 2026.

A Motion was made by Commissioner Beazley requiring Removal of the fence by May 31, 2026; and Compliance regarding the structure and concrete encroachment by October 24, 2026, and seconded by Commissioner Gilmore.

Chairman Jorge Santana	Yes
Vice Chair Jeff Munchick	Yes
Commissioner William Beazley	Yes
Commissioner Pete Gilmore	Yes
Commissioner Lance Fein	Yes

The Motion requiring Removal of the fence by May 31, 2026; and Compliance regarding the structure and concrete encroachment by October 24, 2026, and was approved unanimously. (5-0).

Resident Danny Torres thanked the Board.

C. BOARD ACTION ITEMS

None

D. DISCUSSION ITEMS

D1. Plantation Acres South (PAS) Drainage Improvements (D2511.01)

District Engineer Pell proceeded to Agenda Item D1 for update regarding the Plantation Acres South Drainage Improvement Project, specifically Phase 1 – Surveying and Data Collection.

District Engineer Pell provided an update regarding the Plantation Acres South Drainage Improvement Project.

District Engineer Pell advised that:

- During the prior Board Meeting, the Board had approved a portion of Phase I associated with survey and data collection activities.
- The City of Plantation was considering funding portions of the project.
- The City’s anticipated contribution related primarily to survey and data collection costs.

- The District's estimated Phase I scope totaled approximately \$161,000.
- The City was currently working through local authorization procedures.

District Engineer Pell stated that District Attorney Tolces had prepared a draft interlocal agreement between the District and the City of Plantation.

District Engineer Pell advised that she and District Manager Carmen Mirones would attend a meeting with City representatives the following week to discuss:

- The interlocal agreement;
- Cost allocations;
- Scope coordination;
- Future City Council approval.

The meeting was scheduled for April 29, 2026, at 11:00 a.m.

D2. Permit Activity (D9408.02 & D9408.03)

District Engineer Pell presented the list of approved permits and Certificates of Occupancy issued during the reporting period.

District Engineer Pell reviewed permits involving:

- Pools;
- Fences;
- Miscellaneous structures;
- Residential additions;
- Certificates of Occupancy.

District Engineer Pell noted that many of the approvals related to the development of NW 2nd Street Estates. Chairman Santana requested additional methods for Commissioners to remain informed regarding permit activity.

District Engineer Pell explained that:

- Permit activity is listed monthly within the Engineer's Report;
- The Chairman and District Manager are copied on correspondence associated with permit reviews.

District Manager Mirones discussed a previously identified grading compliance issue involving Lot 7.

District Engineer Pell confirmed that the grading issue had been corrected.

District Engineer Pell reported the Permit Activity Report for the prior month, advising that:

- A total of eight (8) building permits were approved during the reporting period.
- The approved permits included a variety of improvements, specifically:

- Driveways,
- Fences,
- One (1) swimming pool, and
- Several miscellaneous residential structures.

District Engineer Pell noted that:

- A total of one (1) Certificate of Occupancy (CO) was issued during the same period.

D3. Violation Activity (D9611.01)

District Engineer Pell began to present an overview of code enforcement and violation activity for the reporting period.

1. 1201 NW 118th Avenue

- Cottage structure issue.
- Finished floor elevation below code.
- Pending City review and determination.

2. 11781 NW 26th Street

- Driveway constructed without permit.
- Second notice issued April 14, 2026.

3. 11811 SW 3rd Street

- Concrete pad violation.
- Property owners are actively working toward compliance.

4. 11420 NW 27th Court

- Driveway without culvert installation.
- Resident reportedly awaiting City permit approval prior to installation.

No Board action was taken.

IV. DISTRICT MANAGER’S REPORT:

District Manager Mirones presented District’s Manager Report.

Handout provided (Overview)

Last Month’s Follow Up

None

Projects

District Mnager Mirones reported the following:

Plantation Acres Improvement District (P.A.I.D.) – April 23rd, 2026.

⇒ **Canal Maintenance Operations**

District Manager Mirones advised that maintenance activities continued throughout Canals C1 through C6. Ongoing activities included:

- Tree trimming;
- Vegetation removal;
- Debris removal;
- Canal cleaning efforts.

District Manager Mirones further advised that:

- The Plantation Police Department had officially verified and approved approximately 39 non-trespassing signs;
- The signs had been entered into the Police Department's trespass enforcement database;
- Routine trash rack cleaning operations continued regularly.

⇒ **Trash Rack and Beam Replacements**

District Manager Mirones reported that the District had replaced:

- The second beam at Canal C1;
- Trash rack screens with galvanized materials.

The District intends to continue similar replacements throughout all six canals.

Chairman Santana additionally explained that the District had recently replaced all trash rack turnbuckles with corrosion-resistant components requiring minimal adjustment.

⇒ **Weedoo Work Boat Acquisition**

District Manager Mirones advised that the District had initiated the acquisition process for the Weedoo AMP 156450 canal maintenance boat, including three attachments previously discussed by the Board.

Chairman Santana later confirmed during Old Business that the purchase had been completed.

The Board discussed:

- Delivery timelines estimated between now and six months;
- The equipment's enhanced capabilities compared to the City of Plantation's equipment;
- Future canal cleaning operations.

⇒ **2026 Proposed Meeting Dates Publication**

District Manager Mirones confirmed that the District's proposed 2026 meeting dates had been legally advertised in the Sun Sentinel on April 11, 2026.

Pump Stations

Runtime hours:

Pump 1= 4177	Last Mo. = 4152	Difference= 25
Pump 2= 4218	Last Mo. = 4205	Difference= 13
Pump 3= 4229	Last Mo. = 4226	Difference= 3
Pump 4= 3996	Last Mo. = 3969	Difference= 27
Pump 5= 5135	Last Mo. = 5131	Difference= 4
Pump 6= 3958	Last Mo. = 3953	Difference= 5

Canal Spraying

N/A No service this month

Rainfall

This Month =	3.33"
Last Month =	1.67"

Fleet

2016 F-250

Mileage=	100,098	Last Mo. =	99,502	Difference=	596
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2018 F-150

Mileage=	124,581	Last Mo. =	122,920	Difference=	1,661
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Skid Loader

Run time hours =	1,746	Last Mo. =	1,746	Difference=	0
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Kubota RTV

Runtime Hours =	361	Last Mo. =	324	Difference=	37
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Dump Trailer:

N/A

Lawn Mower trailer:

N/A

Safety:

No incidents to report

New:

N/A

District Manager Mirones additionally advised that an oil change had recently been completed on the pump station equipment on April 15, 2026.

Chairman Santana stated that the District was continuing preparations for the upcoming rainy season.

OLD BUSINESS:

I. UPDATE ON WEEDOO AMPHIKING 6450 PURCHASE

Chairman Santana confirmed that the District had officially moved forward with purchasing the Weedoo AMP 156450 canal maintenance vessel.

The Board discussed:

- Estimated delivery timelines;
- Future canal cleaning plans;
- Long-term operational capabilities.

Chairman Santana noted that the equipment represented a significant investment intended to improve the District's ability to maintain and clean canals internally.

II. UPDATE ON DIDTRICT CANAL CLEANING – MATERIAL REMOVE PERMIT – FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

Commissioner Gilmore provided an update regarding canal cleaning and dredging efforts.

Commissioner Gilmore advised that he had recently participated in a conference call with the Florida Department of Environmental Protection (FDEP). Key discussion points included:

- Canal construction dates;
- Potential dredging permit exemptions for canals constructed prior to April 3, 1970;
- Permit exemption application procedures.

Commissioner Gilmore explained that:

- An exemption application had been initiated;
- Supporting documentation was being assembled;
- Cross-sectional canal drawings and historic documentation had been requested from District Engineer Bealinda Pell.

Commissioner Gilmore further advised that:

- He had contacted Monarch Hill Landfill regarding disposal requirements;
- FDEP indicated that dredged material may potentially be reused within the canal system for bank stabilization;
- Excess proceeds from potential sale of dredged material above maintenance costs would need to be remitted to the State.

The Board discussed:

- Canal bank restoration;
- Muck disposal;
- Use of dredged material;
- Long-term canal maintenance planning.

Commissioner Gilmore estimated that large-scale dredging operations would likely begin during the fourth quarter following delivery of the Weedoo equipment.

III. DISCUSSION OF ENGINEERING CONSULTING FEES FOR THE PLANTATION ACRES IMPROVEMENT DISTRICT (P.A.I.D.)

Chairman Santana initiated a detailed discussion regarding District engineering consulting expenditures.

Chairman Santana stated that:

- Engineering consulting fees over approximately six months totaled approximately \$193,000;
- The District's prior annual budget for such services had historically been substantially lower;
- Current spending trends could approach approximately \$400,000 annually.

Chairman Santana expressed concerns regarding:

- Long-term budget sustainability;
- Upcoming capital obligations;
- Future South Acres pump station costs;
- Canal cleaning expenses;
- Maintaining reasonable assessments without increasing taxes.

The Board discussed:

- Visibility into engineering expenses;
- Better categorization of invoices;
- Itemization of "miscellaneous" consulting charges;
- Establishing financial guardrails;

- Budget forecasting;
- Project-specific accounting separation.

District Engineer Pell explained that:

- Consulting invoices include numerous fields, meetings, coordination, and review activities;
- Some expenses were directly related to approved District initiatives such as the South Acres Project;
- Supporting details exist for billed activities.

Commissioners discussed the importance of balancing:

- Necessary engineering support;
- Canal cleaning priorities;
- Flood mitigation goals;
- Fiscal responsibility.

District Engineer Pell proposed meeting with District representatives to review expenditure and develop recommendations for improved reporting and budgeting procedures.

The Board reached general consensus to further review engineering expenditures and reporting methods.

No formal action was taken.

NEW BUSINESS:

I. ELECTION QUALIFICATION QUESTIONS

Vice Chair Munchick asked District Attorney Tolces how the pending referendum election would affect candidates seeking election for District Board seats.

Attorney Tolces explained:

- Candidates must still qualify through the Broward County Supervisor of Elections in accordance with statutory deadlines;
- If the referendum passed and the District became a dependent district of the City of Plantation, future District elections would no longer occur;
- Qualification fees already paid may not necessarily be refundable.

No action was taken.

COMMISSIONER COMMENTS

I. COMMISSIONER JEFF MUNCHICK REASSIGNMENT ANNOUNCEMENT

Vice Chair Munchick formally announced his resignation from the Plantation Acres Improvement District Board effective April 23, 2026.

Vice Chair Munchick submitted a written resignation letter to the Board.

Vice Chair Munchick delivered extensive remarks reflecting upon:

- His three and a half years of Board service;
- Lessons learned regarding public service and governance;
- Challenges associated with Board decision-making;
- District operations and responsibilities;
- Flood control and water management priorities;
- Relationships developed with District staff, consultants, residents, and City officials.

Vice Chair Munchick specifically acknowledged and thanked:

- Former District Engineer Steve Nisset;
- Resident Donna McCormick;
- District Attorney David Tolces;
- District Engineer Bealinda Pell;
- District Manager Carmen Mirones;
- District Accountant Deborah L. Smith;
- Chairman Jorge Santana;
- Commissioner Peter Gilmore;
- City officials including Mayor Nick Sortal, Jason Nunemaker, Samira Shalon, and Brett Butler.

Vice Chair Munchick emphasized the importance of:

- Flood mitigation;
- Canal maintenance;
- “Moving water” as the District’s primary mission;
- Active Board participation and oversight.

Board members thanked Vice Chair Munchick for his service, dedication, friendship and contributions to the District.

Commissioner Fein thanked Vice Chair Munchick for his energy, dedication, and contributions to the District.

II. BOARD VACANCY DISCUSSION

Following Vice Chair Munchick’s resignation, the Board discussed procedures for filling the vacant Board seat.

Attorney Tolces advised that:

- Florida law authorizes the remaining Board members to appoint a replacement Commissioner to serve the remainder of the unexpired term;
- The District should solicit applications/resumes from interested residents;
- The appointment could occur during the next Regular Meeting.

The Board discussed timelines for:

- Posting notice of the vacancy;
- Accepting applications;
- Conducting interviews;
- Scheduling the appointment process.

Consensus directions provided by the Board included:

- Posting the vacancy announcement on the District website;
- Requiring applications/resumes by May 18, 2026;
- Beginning May 28, 2026, Regular Meeting at 6:00 p.m.;
- Conducting the appointment process as the first agenda item.

No formal motion was required.

III. APPOINTMENT OF SECOND SIGNATORY

Due to Vice Chair Munchick's resignation and existing signatory responsibilities, the Board discussed appointment of a new secondary bank account signatory.

A Motion was made by Commissioner Beazley, appointed Commissioner Peter Gilmore as secondary signatory for District banking purposes and seconded by Commissioner Fein.

Chairman Jorge Santana	Yes
Commissioner William Beazley	Yes
Commissioner Pete Gilmore	Yes
Commissioner Lance Fein	Yes

The Motion appointed Commissioner Peter Gilmore as secondary signatory for District banking purposes and was approved unanimously. (4-0).

IV. APPROVAL OF SPECIAL MEETING/WORKSHOP DATES

District Manager Mirones presented proposed workshop and event dates related to the Plantation Acres South drainage discussions. Proposed Dates:

- May 13, 2026, at 6:00 p.m.
- June 10, 2026, at 6:00 p.m.

June 20, 2026, at 10:00 a.m. at South Acres Park

Attorney Tolces clarified that the meetings would be workshop meetings and no official Board action would be taken.

A Motion was made by Commissioner Beazley to approve the proposed workshop and special event meeting dates and seconded by Commissioner Gilmore.

Chairman Jorge Santana	Yes
Commissioner William Beazley	Yes
Commissioner Pete Gilmore	Yes
Commissioner Lance Fein	Yes

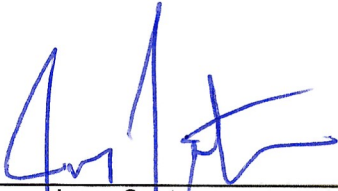
The Motion to approve the proposed workshops and special event meeting dates were approved unanimously. (4-0).

V. BOARD BIRTHDAY OF THE MONTH CELEBRATION

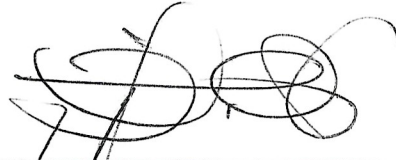
The Board proceeded with its customary Monthly Birthday Recognition. The honoree for the month was District Accountant, Ms. Deborah Smith. The Board acknowledged the occasion and extended well wishes.

ADJOURNMENT: With no further business, the meeting was adjourned at 8:24 pm. By Chair Santana.

Following adjournment, an informal birthday recognition took place.



Jorge Santana,
P.A.I.D. Chairman



Carmen Mirones,
P.A.I.D. District Manager