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Meeting Agenda - June 3, 2026, Regular Board Meeting **1**

REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Wednesday, June 3, 2026 – 6:00 pm EDT
ADMINISTRATIVE BUILDING
13476 61ST STREET NORTH
WEST PALM BEACH, FL 33412
HYBRID FORMAT: IN-PERSON (LIMITED SEATING)
VIA ZOOM: WWW.INDIANTRAIL.COM THEN CLICK [JOIN LIVE MEETING]

AGENDA

NOTE: Agenda has been Revised:

05/29/26: Item 12.1 was DELETED; Item 12.2 Backup was added; Item 12.3 was added; Item 14.1 Report was added: Item 14.4 Report was added; Item 14.5 Report was added.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. WELCOMING REMARKS

4.1 President's Welcoming Remarks

Residents are encouraged to go to the District Website www.indiantrail.com for updated Meeting information.

4.2 Supervisor's Welcoming Remarks (1 minute each)

Each Supervisor has the opportunity to take one minute to make welcoming remarks.

5. AGENDA APPROVAL

5.1 Agenda Approval - Additions, Deletions, Substitutions

Motion to approve Agenda (as presented, as amended)

6. PRESENTATIONS

6.1 Presentation of District Financial Statement Year Ending September 30, 2026., by David Caplivski of Grau and Associates.

Motion to Receive and File the District Financial Statement Year Ending September 30, 2026.

6.2 Fire Rescue Update - District Chief Amanda Vomero

No Action Required.

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Consider: Executive Director Annual Evaluation

The Board must consider whether to award an increase in Base Salary pursuant to the Employment Agreement. The Board may consider whether to provide additional benefits.

Motion to Receive and File the completed Performance Evaluations and the Performance Evaluation Summary for placement in Mr. Hanson's Personnel File; And Award an increase of _____ in Base Salary; And Provide additional benefits of _____.

9. INTERGOVERNMENTAL UPDATES AND PERMITS

10. PUBLIC INPUT (Non-Agenda Items) No Later than 7:30 PM

11. FACILITIES, PARKS & RECREATION AGENDA

11.1 Consider: Acreage Athletic League (AAL) Non-Profit Athletic User Agreement

1) Motion to Approve the successful completion of the Acreage Athletic League's Non-Profit Athletic User Agreement's "probationary period"; **OR** 2) Motion to terminate the Acreage Athletic League's Non-Profit Athletic User Agreement "Without Cause". **OR** 3) Motion to terminate the Acreage Athletic League's Non-Profit Athletic User Agreement "With Cause".

11.2 Consider: Equestrian Adopt-A-Trail Sponsorship Program

Motion to approve the Adopt-A-Trail Sponsorship Program, subject staff and legal review.

12. CONSENT AGENDA

Motion to Approve Consent Agenda Item 12.2 and 12.3.

12.1 Approval: January 28, 2026, Regular Board Meeting Minutes.
ITEM DELETED

12.2 Approval: Revised FY27 Budget Calendar

Motion to Approve the revised Fiscal Year 2027 Budget Calendar.

12.3 Approval: SP-0665 ATT 2 Cabinets Hamlin and Mandarin

Motion to approve SP-0665 with conditions and attachments.

13. STAFF PRESENTATIONS (No Action Required)

13.1 Notice of RFP, RFQ, & Grants

Notice of Request for Proposal (RFP), Request for Qualifications (RFQ), and Potential Grants.

14. REPORTS (Receive and File)

Motion to Receive and File Items: 14.1, 14.2, 14.3, 14.4, 14.5, 14.6, 14.7, 14.8, 14.9, and 14.10.

14.1 District Attorney Report

14.2 Monthly Engineer's Report

14.3 Deputy Executive Director Report

14.4 Finance Report

14.5 Stormwater Report

14.6 Roads and Sidewalks Report

14.7 Parks and Recreation Report

14.8 Records Requests

14.9 Resident Correspondence

14.10 Meeting Notice

15. ADJOURNMENT

NOTE: Upcoming Meetings:

June 18, 2026, at 7:00 PM: Budget Public Hearing. (Public Comment is encouraged). June 22, 2026, at 6:00 PM: Regular Board Meeting (Rescheduled from July 15, 2026). Preliminary FY27 Budget and Assessment Rates will be approved. August 19, 2026, at 6:00 PM: Regular Board Meeting. Final FY27 Budget and Assessments will be approved.