Table of Contents

Meeting Agenda - June 22, 2026, Rescheduled Regular Board Meeting **1**

REGULAR MEETING BOARD OF SUPERVISORS AGENDA
Monday, June 22, 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 was posted on 06/15/2026)
06/16/2026 - Backup was added to Items 12.11 and 14.3.
06/17/2026 - Backup was added to Item 12.7.
06/18/2026 - Backup was added to Items 8.1 and 12.9; Item 12.10 was deleted.

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
There are no presentations.

7. SUPERVISOR BUSINESS (Discussion Only)

8. REGULAR AGENDA

8.1 Consider: Fiscal Year 2027 Preliminary Budget and TRIM Assessment Rates
Motion to approve Fiscal Year 2027 Preliminary Budget and TRIM Assessment Rates (as presented or as amended).

8.2 Consider: Financing Update for the LED Lighting at Acreage Community Park North Campus and Courts at Temple Park.
Motion to approve the initial plan, IF NECESSARY, to transfer funding from the Reserve (Fund Balance) to pay for the lighting and/or the basketball and tennis courts at Temple Park in the event that the bond issuance has not been validated within the time period of completion of either facility

8.3 Consider: Budget Amendment

Motion to approve Resolution No. 2026-_____, Budget Amendment

8.4 Discussion/Board Direction: Assessment Methodology for Unit 19C.

Staff is seeking Board Direction.

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: Updates to the Facilities, Parks and Recreation Policies and Procedures.

Motion to approve the updated Facilities, Parks and Recreation Policies and Procedures.

12. CONSENT AGENDA

Motion to approve Consent Agenda Items: 12.1, 12.2, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 12.9, and 12.11.

12.1 Approval: Special Permit SP-0659 ATT Directional Bore at 94th

Motion to approve SP-0659 with conditions and attachments.

12.2 Approve: Special Permit SP-0661 FPL Remove Pole Tangerine

Motion to approve SP-0661 with conditions and attachments.

12.3 Approval: Special Permit SP-0662 Remove Pole Alan Black

Motion to approve SP-0662 with conditions and attachments.

12.4 Approval: Special Permit SP-0663 FPL Pole OH Transfers

12.5 Approval: Special Permit SP-0664 Remove Pole Tangerine

Motion to approve SP-0664 with conditions and attachments.

12.6 Approval: Special Permit SP-0668 Remove Pole 40th

Motion to approve SP-0668 with conditions and attachments.

12.7 Approval: Special Permit SP-0669 Remove 16 Poles

Motion to approve SP-0669 with conditions and attachments.

12.8 Approval: Special Permit P-0660 FPL Overhead 40th

Motion to approve SP-0660, with conditions and attachments.

12.9 Approval: January 28, 2026, Regular Board Meeting Minutes

Motion to approve the January 28, 2026, Regular Board Meeting Minutes.

12.10 ITEM HAS BEEN DELETED

12.11 M0 Canal Outfall Structure Grant Project - Change Order #2

Motion to approve Loren Jock Trucking the use of district fill material for use on the M/0 Outfall Project in the form of a Deductive Change Order #2.

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 the Following Reports: Items 14.1, 14.2, 14.3, 14.4, 14.6, 14.7, 14.8, 14.9, 14.10, and 14.11.

14.1 District Attorney Report

14.2 Monthly Engineer's Report

14.3 Assistant Executive Director Report

14.4 Chief Administration Officer Report.

14.5 Finance Report - (Forthcoming)

14.6 Stormwater Report

14.7 Roads and Sidewalks Report

14.8 Parks and Recreation Report

14.9 Records Requests

14.10 Resident Correspondence

14.11 Meeting Notice

15. ADJOURNMENT

Upcoming Meetings: August 19, 2026, Regular Board Meeting.