



**CAPTAIN'S KEY
DEPENDENT DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING**

AUGUST 13, 2019

6:00 P.M.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

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AGENDA
CAPTAIN’S KEY DEPENDENT DISTRICT
The Oaks Center
2501A Burns Road
Palm Beach Gardens, Florida 33410
REGULAR BOARD MEETING
August 13, 2019
6:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. June 11, 2019 Regular Board Meeting & Public Hearing Minutes.....Page 2
- G. Old Business
 - 1. Update Regarding Carl’s Plaza & Lennox Redevelopment Project
 - 2. Update on Call Box System
 - 3. Update Regarding Sidewalk Project
- H. New Business
 - 1. Consider Approval of Landscaping Contract.....Page 5
- I. Administrative Matters
 - 1. Financial Report.....Page 12
 - 2. Consider Invoices.....Page 16
- J. Board Members Comments
- K. Adjourn

