

**BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 11, 2008**

ORDER OF BUSINESS

1. Call to order 7:30 p.m.
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance

2. Agenda approval 7:35 p.m.

Additions, deletions, substitutions
Adoption

- Regular agenda 7:40 p.m.
 - A. Variance Request by Palm Beach County Water Utilities Department - North Road Canal Improvements
 - B. FY 2007 Financial Audit Report - Grau and Associates, Inc.
 - C. Resolution 08-01: LGWCD Unit of Development No. 1
 - D. Grove Medical Plaza - "F" Road Stabilization Agreement
 - E. Palm Beach County ILA Amendment - South "F" Road OGEM Project
 - F. Notice of Intent to be Elected as a District Supervisor

4. Consent agenda 8:40 p.m.

5. Supervisor comments 8:45 p.m.

6. Public comments 8:50 p.m.

7. Adjournment 9:00 p.m.

At the discretion of the Board, only those comments relevant to tonight's adopted Agenda shall be heard. Please limit all comments to three minutes. If a person decides to appeal any decision made by the District's Board of Supervisors with respect to any matter considered at such meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.