



## Greater Boca Raton Beach & Park District

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### Board of Commissioners

Steven M. Engel  
Dr. Dennis R. Frisch  
Robert K. Rollins, Jr.  
Earl L. Starkoff  
Susan Vogelgesang

## REGULAR MEETING of the BOARD OF COMMISSIONERS

November 28, 2016 ~ 5:15 P.M.

### AGENDA

#### ROLL CALL:

#### CHANGES TO AGENDA:

#### PUBLIC REQUESTS:

#### APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

#### REGULAR BUSINESS:

- |   |   |
|---|---|
| 1. Approval of Close Construction Pay Application No. 5 | 1 |
| 2. Execution of Mattice Business Services Contract      | 3 |
| 3. Amendment to Zimmer Swim & Racquet Center Agreement  | 6 |
| 4. Execution of Owner's Representative                  |   |

#### APPROVAL OF INVOICES: 28

#### REPORTS AND DISCUSSION ITEMS:

##### Executive Director

1. Patch Reef Park
2. DeHoernle Phase II

##### District Counsel Commissioners

#### FUTURE AGENDA ITEMS:

#### ADJOURNMENT:

**NOTICE:** Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.