

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): OCTOBER 17 & 21, 2024

FROM: ERIC WECK, P.E., ENGINEERING MANAGER

FOR: ACTION X DIRECTION _____ INFORMATION _____



ACCEPTANCE OF FINAL TRACT MAP FOR TRACT NO. 38816 – AVENTURA PALMS

STAFF RECOMMENDATION

It is recommended that the Board accept the Final Tract Map for Tract No. 38816 – Aventura Palms and authorize the General Manager to execute the map to finalize the approval.

SUMMARY

Acceptance of the map is integral to finalizing the approval process for this development project.

ANALYSIS

The Final Tract Map for Tract No. 38816 – Aventura Palms has been reviewed by the Staff. The map satisfies all District requirements, demonstrating adherence to our standards and guidelines.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no fiscal impact to the District as this is a developer driven project and all costs associated will be paid for by the developer. This action is consistent with Strategic Plan Smart Goal 4.3: Maintain and renew assets while facilitating strategic Capital Improvements by managing and maintaining current equipment to provide maximum value to the District.

ATTACHMENTS

Final Tract Map No. 38816

FINANCIAL DATA		
Cost Associated with this action:	\$0	
Current FY cost:	\$0	
Future FY cost:	-0-	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:	NA	
All previous contracts including dates, amounts and board approvals are attached or have been made available. N/A		
FUNDING SOURCES		
Source of funds:	Developer	
BID/Job#	#11793	
Current BID/Job balance	\$8,071.00	
Balance remaining if approved:	\$8,071.00	