**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**MAY 3, 2017**

The regular meeting of the Ranger Drainage District was held on May 3, 2017 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck, Mike Nolan, Russ Beyersdorf and one landowner. Legal Council Terry Lewis via phone conference.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of April 5, 2017; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**SPRAYING OF LAKE JENNIFER & LAKE DALLAS**

Mrs. Mullins will confirm with Dr. Harper that the concerns regarding these lakes are aesthetic and that the water quality is up to standards.

**EASEMENT VARIANCE REQUEST – 20222 Quinella St. U3A Lot 21 Blk 1**

The homeowner at 20222 Quinella Street is requested an estimated 12’ x 4’ variance located at the SW corner of the driveway. After review and recommendation from Mr. Way, the Board granted the Variance with conditions. Mr. Lewis will draft the necessary documents.

**RESOLUTION NUMBER 2017-2** – Orange County Local Mitigation Strategy

After discussion the Resolution was adopted.

**2017-2018 FISCAL YEAR BUDGET DISCUSSION**

After discussion the Board approved the Preliminary 2017-2018 Fiscal Year Budget in the amount of $1,438,700. The Board authorized the purchase of a John Deer Tractor and a Slope Mower Arm (exact brand TBD). This piece of equipment will aid in the routine maintenance of our roadside swales, canals, easements and retention ponds. Financing will be a 60 month lease purchase agreement.

**In Memory of Mary Prescott**

Mrs. Mullins advised the Board of the Loss of Mrs. Mary Prescott, a resident within the District and long time President of Wedgefield Firewise. In lieu of flowers the Board authorized a $100.00 donation to Mrs. Prescott’s Church. Mary will be greatly missed.

There being no further business the meeting was adjourned at approximately 8:36 P.M.