

**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**JULY 11, 2012**

The regular meeting of the Ranger Drainage District was held on Wednesday, July 11, 2012 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Gus Desautels and Richard McCormick. No landowners in attendance.

**CONSENT AGENDA**

Treasurer's report, Regular Meeting Minutes of June 13, 2012; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

**HEADWALL INSTALLATION**

Mr. Davis reported that the headwall installation project is complete.

**DALLAS LAKE**

Bids for Dallas Lake will be accepted until 10:00 A.M. on July 27, 2012. The Board reiterated that any lake landowner claiming their pro-rata share of the spoil is responsible for hauling the material to the desired location.

**CERTIFICATION OF ELECTION RESULTS**

The results of the election were certified by Dawn Mullins. The election results are as follows:

Seat 1 Gus Desautels	Votes 311
Seat 1 Gary Mittan	Votes 126
Abstain	Votes 2
For Compensation	Votes 171
Against Compensation	Votes 150
Abstain Compensation	Votes 114

There were no challenges to the results and the Board accepted them as presented.

**CONSULTANTS**

The Board voted to continue the contracts of Lewis, Longman & Walker, Moore & Company and IBI Group.

## **YEARLY MEETING DATES AND TIMES**

The Board voted to hold monthly Board meetings at the Ranger Drainage District office located at 19950 Nugent Street Orlando, Florida on the following dates:

Wednesday	August 1, 2012	6:00 P.M.
Wednesday	September 5, 2012	6:00 P.M.
Wednesday	October 3, 2012	6:00 P.M.
Wednesday	November 7, 2012	6:00 P.M.
Wednesday	December 5, 2012	6:00 P.M.
Wednesday	January 9, 2013	6:00 P.M.
Wednesday	February 6, 2013	6:00 P.M.
Wednesday	March 6, 2013	6:00 P.M.
Wednesday	April 3, 2013	6:00 P.M.
Wednesday	May 1, 2013	6:00 P.M.
Wednesday	June 5, 2013	6:00 P.M. ( <b>Annual Landowners Meeting</b> )
Wednesday	June 5, 2013	7:00 P.M. ( <b>Regular Meeting</b> )
Wednesday	July 10, 2013	6:00 P.M.

## **2010-2011 FISCAL YEAR END AUDIT**

The Board accepted the 2010-2011 Fiscal Year End Audit Report as submitted by Berman Hopkins Wright & LaHam, CPA's and Associates, LLP.

## **EASEMENT VARIANCE REQUEST**

The homeowner at 2612 Abbey Ave. requested the Board consider granting him an easement variance on the south side of his property for a concrete slab. After discussion the Board granted this request.

There being no further comments the meeting was adjourned at 6:30 P.M.