

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
NOVEMBER 14, 2007

The regular meeting of the Ranger Drainage District was held on Wednesday, November 14, 2007 at 9:00 A.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Ruth Moore, Don Leavitt and Gus Desautels. Five landowners in attendance.

CONSENT AGENDA

The minutes of the regular meeting of October 10, 2007; Treasurer's report, driveway and other applications were approved as submitted. The disbursements were authorized.

CELL PHONE TOWER – PROPERTY LEASE

The Board agreed to lease property to Crown Castle for the cell phone tower. The terms are to be \$ 1,800.00 per month with a five year lease agreement. Crown Castle is responsible for all fees associated with the preparation of the agreement and all permits that are to be obtained. Once the lease agreement is prepared it will be forwarded to District Legal Council for review.

EASEMENT VACATION – UNIT 4A TRACT 93 SHELDON STREET

Owners of Unit 4A Tract 93 on Sheldon Street requested the Board vacate a 30 foot drainage easement on their property. After discussion and approval from District Engineer, the Board approved their requests.

ADOPTION OF RESOLUTION

The board adopted Resolution No. 2007-1 declaring the Board's intention to consider adoption of a district water control plan amendment; providing intent to assess, levy and collect non-ad valorem assessments. The Board also appointed Dawn Mullins as Assistant Secretary.

There being no further business the meeting was adjourned at 9:15 A.M.