**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**AUGUST 4, 2014**

The regular meeting of the Ranger Drainage District was held on Monday, August 4, 2014 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Mike Nolan. Two landowners in attendance.

**CONSENT AGENDA**

Treasurer’s report, Regular Meeting and Annual Landowners Meeting Minutes of July 2, 2014; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**COMMERCIAL PERMIT FEES**

The Board directed Legal Council to proceed with a Draft Resolution and a Policy for Commercial Permitting Fees and present at the September Board meeting.

**MALLARD LAKE – PUBLIC ACCESS**

After discussion, the Board will consider fencing off a portion of Mallard Lake at Macon Parkway and posting No Trespassing signs. Mr. Way will research this option and report back to the Board in September.

**UNIT 11A LAKE INTERLOCAL AGREEMENT WITH ORANGE COUNTY**

After discussion the Board approved the Interlocal Agreement as submitted between the Ranger Drainage District and Orange County in reference to Unit 11A Lake. Once the agreement is accepted by the Orange County Board of County Commissioners it will be recorded in Public Record.

**CANAL 1 – FENCE RELOCATION**

The homeowner at 19116 Sheldon Street has moved their fence that was located within the Ranger Drainage District easement along Canal 1. The trees along the canal bank will be removed and the canal will be repaired.

There being no further business the meeting was adjourned at 7:20 P.M.