

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
MAY 2, 2012**

The regular meeting of the Ranger Drainage District was held on Wednesday, May 2, 2012 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 Richard McCormick. Two landowners in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of April 4, 2012, Driveway Permits and "Other" Permits were approved as submitted. The disbursements were authorized.

FEMA EXPANSION PROJECT/ROAD CULVERT REPLACEMENT PROJECT

One more road crossing culvert to line and the project will be completed ahead of schedule!

HEADWALL INSTALLATION

The installation of headwalls is on schedule and the anticipated completion date is the middle of June 2012.

HOG TRAPPING

After discussion the Board authorized traps to be placed on District owned land to capture nuisance hogs. An Indemnification Agreement between the District and Nuisance Hog Removal will be drafted by District Counsel.

RESOLUTION 2012-2

The Board accepted and signed Resolution 2012-2 amending and restating Resolution 2012-1; authorizing the issuance by the District of a taxable revolving line of credit series 2012 note in the principal amount of \$750,000 for the purpose of financing all or a portion of costs of capital improvements to the District's drainage system.

BUDGET 2012-2013

The Board discussed the 2012-2013 Fiscal Year Budget. If no changes are made the 2012-2013 Fiscal Year Budget will be the same as last year \$ 1,424,600.00.

There being no further comments the meeting was adjourned at approximately 8:35 P.M.