

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
DECEMBER 2, 2015**

The regular meeting of the Ranger Drainage District was held on December 2, 2015 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck, Mike Nolan and Russ Beyersdorf. There were 5 landowners present.

CONSENT AGENDA

Treasurer's report and Regular Meeting Minutes of November 4, 2015; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

FEMA CLOSE OUT – EXTENSION

Mrs. Mullins reported that FEMA is still in the process of closing out the FEMA project and waiting on the final payment.

ORANGE COUNTY INTERLOCAL AGREEMENT

The District continues to work with Orange County on the interlocal agreement.

LIGHTING ALONG BANCROFT BLVD

After exhausting all avenues of funding for the installation of lighting at canal crossings along Bancroft Blvd. The Board has agreed to move forward with the lighting and will secure OUC's services in the amount of \$12,424.80

SURPLUS PROPERTY LIST

Mrs. Mullins presented a list of obsolete property to the Board for review. After discussion the Board deemed the property to be surplus with no commercial value to the District. Property will be sent to the Auction for sale.

WATER QUALITY – LAKE DALLAS & LAKE JENNIFER

After discussion the Board suggested the District continue to track and monitor the changes and trends of water quality in these lakes, which are tested monthly.

APPROVAL OF FISCAL YEAR 2014-2015 AMENDED BUDGET

The Board approved the amended 2014-2015 Budget due to a reclassification of the FEMA Funds.

ROAD REPAIRS

The issue regarding the road repairs adjacent to Unit 11A (Lake Davis) still have not been satisfied by the contractor. The Board directed Legal Council to notify SPC Homes, Inc. that they have 30 days to rectify the problem or legal action will be taken against them.

There being no further business the meeting was adjourned at 7:30 P.M.