

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
JUNE 4, 2014**

The regular meeting of the Ranger Drainage District was held on Wednesday, June 4, 2014 at 7:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Mike Nolan. Six landowners were in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of May 7, 2014; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

FEMA 3 STATUS/UNIT 11A LAKE

The District received an extension of time on the FEMA Project through February 2015. Legal Council will meet with the Orange County Commissioners on June 24th to request a waiver on a few of their requirements in reference to Unit 11A Lake.

MALLARD LAKE - FENCE

Mr. & Mrs. Diehl requested that they be allowed to keep their fence that is constructed within the drainage easement, install a gate and provide the District with access. Legal Council will send a second letter to Mr. & Mrs. Diehl notifying that the fence must be removed. The Board requested that the survey crew survey the easement around the lake and identify what items are within the drainage easement. The Board will discuss if these items impede the ability to perform maintenance around the lake.

MR. & MRS. COLON – DALLAS LAKE

The Board agreed to enter into an Encroachment Removal Agreement with the landowner of Lot 1 on Dallas Lake. This agreement allows a fence and sod only in the area of the easement. The Board voted to waive the \$500 fee associated with this agreement.

BUDGET 2014-2015

The Board approved the 2014-2015 Fiscal Year Budget in the amount of \$ 1,424,600.00.

CASH PROPERTY

The Board agreed to lift the lien on the resident of Mrs. Cash, to allow a short sale on her home. The District will receive \$ 1,500 - \$ 2,000 towards the amount owed to the District. The lien will remain on Mrs. Cash until the entire debt is paid.

LANDOWNER COMMENTS

The Board received positive comments on the maintenance of the medians.

There being no further business the meeting was adjourned at 8:10 P.M.