

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
MARCH 2, 2016**

The regular meeting of the Ranger Drainage District was held on March 2, 2016 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck and Russ Beyersdorf. There were 2 landowners present.

CONSENT AGENDA

Treasurer's report and Regular Meeting Minutes of February 3, 2016; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

ROAD REPAIRS SPC HOMES

Mr. Capko reported there has been no response from the Bond Company, in reference to the road repairs near Lake Davis. Therefore the Board authorized Lewis, Longman & Walker to file a complaint in Circuit Court against the Bond Company and Contractor.

FEMA THANK YOU LETTER

Mr. Way presented a report on the History of the FEMA projects within the District over the last several years. The Board will review and report back with their comments.

2016 ELECTION POLICY

The Board accepted the 2016 Election Policy as submitted.

LINE OF CREDIT RENEWAL

After discussion the Board agreed to renew the \$750,000 line of credit held with SunTrust Bank.

DRIVEWAY REPAIRS – MOORGATE STREET UNIT 31A

There is an obstruction in the swale causing a drainage problem on Moorgate Street. Staff will coordinate with the homeowner to have this issue resolved. All fees associated with the repairs are the homeowner's responsibility.

ORANGE COUNTY INTERLOCAL AGREEMENT

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

ARMY CORP OF ENGINEERS

Mr. Way reported the Army Corp of Engineers have closed their investigation and no fines or mitigation credits will be assessed. ACOE has agreed to issue a Nationwide Permit 32 to the District for all work completed under the FEMA Program. The District will continue to work with ACOE on future projects and routine maintenance.

There being no further business the meeting was adjourned at 7:00 P.M.