

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
JANUARY 9, 2013**

The regular meeting of the Ranger Drainage District was held on Wednesday, January 9, 2013 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. One landowner was in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of December 5, 2012; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

DALLAS LAKE

Mr. Davis reported that the Dallas Lake excavation project is complete. The Board thanked Lazaro Rodriguez of SPC Homes for a job well done.

FEMA 3

After discussion the Board agreed to purchase 3.5 mitigation credits from Colbert-Cameron Mitigation Bank in the amount of \$ 70,000.00. This is a requirement from the Army Corp of Engineers in order to obtain permits for the construction of Unit 11A Lake. Board President Dave Mauck was authorized to sign the permit documents from the Army Corp once they are received.

ORANGE COUNTY EPD

Continuing to work with Orange County EPD on approval to excavate Unit 11A Lake.

There being no further business the meeting was adjourned at 6:35 P.M.