

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
MAY 8, 2013**

The regular meeting of the Ranger Drainage District was held on Wednesday, May 8, 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. No landowners were in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of April 3, 2013; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

FEMA 3 STATUS/UNIT 11A LAKE

The District is waiting on approval from FEMA for additional funding. We anticipate an answer within the next few weeks. We are also continuing to work with Orange County EPD to obtain permits for Unit 11A Lake.

ARMY CORP OF ENGINEERS

District staff and consultants will be meeting with the Army Corp of Engineers to discuss maintenance work and permitting.

2011-2012 FISCAL YEAR END AUDIT

The Board accepted the 2011-2012 Fiscal Year End Audit Report as submitted by Berman Hopkins Wright & LaHam, CPA's and Associates, LLP.

BUDGET 2013-2014

The Board discussed the 2013-2014 Fiscal Year Budget. If no changes are made the Budget will remain the same as last year \$ 1,424,600.00.

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