**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**JANUARY 6, 2021**

The regular meeting of the Ranger Drainage District was held on January 6, 2021 at 6:00 P.M.at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Dave Mauck, Russ Beyersdorf and Mike Nolan. There was one Landowner in attendance.

**CONSENT AGENDA**

Treasurer’s report, Regular Meeting minutes of December 4, 2020; driveway permits, and “other” permits were approved as submitted. The disbursements were authorized.

**ZOOM MEETINGS AND LAPTOPS**

The District is now set up to conduct Zoom Meetings for Staff or Board members that are unable to attend a Board Meeting in person.

**EASEMENT ENCROACHMENT REMOVAL U31A BLK2 LOT 19**

Mrs. Mullins updated the Board on the Easement Cleaning Project in U31A and discussed the need to continue clearing in that area. Mrs. Mullins proposed a Phase II with approximate 425’ that the District must clear to be able to maintain the easement property. The Board agreed this was necessary and would like inventory of all easements that need trees and vegetation removed Mrs. Mullins will identify all areas and report at the next meeting.

**APPROVAL OF RESOLUTION 2021-1**

After discussion, the Board approved Resolution 2021-1authorizing the General Manager to enter a 3-year Lease Purchase Agreement with Leasing 2 Inc. to finance the purchase of a new CAT Track hoe 326 in the amount of $245,492.00.

**APPROVE AMENDED 2020-2021 FISCAL YEAR BUDGET**

Mrs. Mullins discussed the necessary change in the Budget with the Board. The Board approved the amendment. The Board voted to amend the 2020-2021 Fiscal Year Budget to reflect the total cost of the new leased Track-hoe per the request of the Districts Auditing Firm.

**ENCROACHMENT ISSUE EASMENT #70**

Mrs. Mullins discussed the concern with a fence that is encroaching into Easement #70, which is located east of 20901 Paddock Street. The District is unable to access the west side of the easement to do necessary maintenance. Mr. Lewis will forward a letter to landowner Mr. Peebles explaining the Districts requirement to keep easement maintained.

**E-VERIFY EMPLIMENTED 2021**

Mr. Lewis reminded us that the E-Verify requirement began January 1, 2021. The District will send the E-Verify letter to all who provide a service to the District. All vendors will need to sign and return the form certifying to the District, they are in compliance or their services will be terminated.

There being no further business the meeting was adjourned at 7:30 p.m.