

## **REGULAR MEETING OF SUPERVISORS**

### **RANGER DRAINAGE DISTRICT**

**October 2, 2024**

The regular meeting of the Ranger Drainage District was held on October 2, 2024, at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Dave Mauck, Mike Nolan and Russ Bayersdorf. There was one landowner in attendance.

#### **CONSENT AGENDA**

Treasurer's report, regular and annual meeting minutes of September 4, 2024; driveway permits, and "other" permits were approved as submitted. The disbursements were authorized.

#### **GOALS AND OBJECTIVE REPORT**

After review and discussion the Board ratified the approval of the Goals and Objective Report as submitted. (attached)

#### **LIGHTING ON DISTRICT VEHICLES/EQUIPMENT**

District Manager has requested Legal Council provide guidance on the requirements of flashing hazard lights on District vehicles and equipment.

#### **LOT GRADING CONCERNS – BABBITT AVE.**

Mr. Way expressed to the Board his concern about a lot on Babbitt Ave. in Unit 1A and their ability to grade the lot properly. The Board requested Mr. Way to meet onsite with the builder, owner, surveyor and engineer to discuss what the District requires before final approval is given.

There being no further business the meeting was adjourned at approximately 6:45 P.M.

## **RANGER DRAINAGE DISTRICT GOALS, OBJECTIVES, AND PERFORMANCE MEASURES**

**Program/Activity:** District Administration

**Goal:** Remain compliant with Florida Law for all district meetings

**Objectives:**

- Notice yearly schedule of the Districts regular and annual Board meetings in the Legal section of the Orlando Sentinel and any additional meetings throughout the year.
- Conduct all post-meeting activities
- District records retained in compliance with Florida Sunshine Laws

**Performance Measures:**

- All Meetings publicly noticed as required (yes/no)
- Meeting minutes and post-meeting action completed (yes/no)
- District records retained as required by law (yes/no)

**Program/Activity: District Finance**

**Goal:** Remain Compliant with Florida Law for all district financing activities **Objectives:**

- District adopted fiscal year budget
- District amended budget at end of fiscal year as needed
- Process all District finance accounts receivable and payable
- Support District annual financial audit activities

**Performance Measures:**

- District adopted fiscal year budget (yes/no)
- District amended budget at end of fiscal year (yes/no)
- District accounts receivable/payable processed for the year (yes/no)
- “No findings” for annual financial audit (yes/no)
  - o If “yes” explain

**Program/Activity: District Operations**

**Goal:** Insure, Operate and Maintain District owned Infrastructure & assets

**Objectives:**

- Annual renewal of District insurance policy(s)
- Contracted Services for District operations in effect
- Compliance with all required permits

**Performance Measures:**

- District insurance renewed and in force (yes/no)
- Contracted Services in force for all District operations (yes/no)
- Permits in compliance (yes/no)