

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
JULY 2, 2014**

The regular meeting of the Ranger Drainage District was held on Wednesday, July 2, 2014 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 in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting and Annual Landowners Meeting Minutes of June 4, 2014; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

FEMA 3 STATUS/UNIT 11A LAKE

The Orange County Board of County Commissioners approved the waiver request made by the District for Unit 11A Lake. The County Commissioner requested the Contractor add them as additional insurer on his liability policy and requested the Board provide a hold harmless agreement as to the extent of the law. Both agreed.

The Contract for Unit 11A Lake was approved and signed.

MALLARD LAKE – EASEMENT OBSTRUCTIONS

The Board is requesting more time to review the easement obstructions around the lake.

COMMERCIAL APPLICATION FEES

After discussion the Board agreed that when an application is submitted for Commercial Construction there will be two fees associated with the permit. One will be an Administration Fee which will be for professional services such as Engineering, Legal etc. This fee will be estimated by the professionals based on the scope of work for the project plans submitted. The second fee will be a Connection Fee in the amount of \$ 5,000.00. These fees will be in effect immediately.

CERTIFICATION OF ELECTION RESULTS

The results of the election were certified by Dawn Mullins. The election results are as follows:

Seat 1 Dave Mauck	Votes 304
Seat 1 Gary Mittan	Votes 108
Abstain	Votes 0
For Compensation	Votes 372
Against Compensation	Votes 25
Abstain Compensation	Votes 17

There were no challenges to the results and the Board accepted them as presented.

CONSULTANTS

The Board voted to continue the contracts of Lewis, Longman & Walker, Moore & Company and IBI Group.

ELECTION OF OFFICERS

The Board voted on the officers for 2014-2015 as follows:

Mr. Dave Mauck – President

Mr. Mike Nolan - Secretary

YEARLY MEETING DATES AND TIMES

The meetings will be held at the Ranger Drainage District office located at 19950 Nugent Street Orlando, Florida 32833 on the following dates:

Monday	August 4, 2014	6:00 P.M.
Wednesday	September 3, 2014	6:00 P.M.
Wednesday	October 1, 2014	6:00 P.M.
Wednesday	November 5, 2014	6:00 P.M.
Wednesday	December 3, 2014	6:00 P.M.
Wednesday	January 7, 2015	6:00 P.M.
Wednesday	February 4, 2015	6:00 P.M.
Wednesday	March 4, 2015	6:00 P.M.
Wednesday	April 1, 2015	6:00 P.M.
Wednesday	May 6, 2015	6:00 P.M.

Wednesday	June 3, 2015	6:00 P.M. (Annual Landowners Meeting)
Wednesday	June 3, 2015	7:00 P.M. (Regular Meeting)
Wednesday	July 1, 2015	6:00 P.M.

SILT FENCE REIMBURSEMENT

When a landowner requests that their silt fence deposit be reimbursed, the grass must be grown in or sod layed. Mr. Wilson is to inspect and approve before the silt fence is removed.

AUDIT COMMITTEE

The Board voted that the Audit Committee will consist of Terry Lewis and Dawn Mullins.

There being no further business the meeting was adjourned at 7:40 P.M.