**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**NOVEMBER 1, 2023**

 The regular meeting of the Ranger Drainage District was held on November 1, 2023, at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Russ Bayersdorf and Mike Nolan. There was one landowner in attendance.

**AUDIT ADVISORY COMMITTEE MEETING**

This committee consisted of the three Board members. The District advertised, searching for an Auditing firm, and received one response from Grau & Associates. The committee accepted their proposal and will make their recommendation during the regular Board meeting.

**CONSENT AGENDA**

 Treasurer’s report, regular meeting minutes of October 4, 2023; driveway permits, and “other” permits were approved as submitted. The disbursements were authorized.

**EASEMENT LOCATION – 19124 SHELDON STREET - GARY MITTAN**

 Legal Counsel advised there were no new updates as of this meeting.

**AMENDED 2022-2023 BUDGET**

The Board approved the format change of the 2022-2023 Budget as submitted by Moore and Company.

**HOLIDAY SCHEDULE 2023**

 The Board approved the District office to close December 21, 2023 and reopen January 2, 2024 for the Christmas Holidays

**RESOLUTION 2024-1**

A Resolution of the Board of Supervisors of the Ranger Drainage District confirming Board approval of a Lease of a Gradall from Leasing 2, Inc, providing an effective date.

 This lease was approved for 8 years beginning December 01, 2023.

**GATE INVENTORY**

Mrs. Mullins supplied the Board with a list of gates/fencing that are on District canals and easements. The Board recommended removing gates in two locations at this time, other areas will be monitored. No additional gates/fencing will be approved or allowed at the present time. Gates slow down productivity and cause additional risk for employees due to getting on and off equipment numerous times during a day.

**LANDOWNER**:

 The Board received comments from a landowner present.

**AUDIT ADVISORY COMMITTEE**

 The Audit Advisory Committee met prior to this meeting and submitted their recommendation to contract with Grau & Associates for the 2022-2023 Fiscal Year End Audit. The Board approved the submission and Grau was retained.

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