

REGULAR MEETING OF SUPERVISORS

RANGER DRAINAGE DISTRICT

OCTOBER 10, 2007

The regular meeting of the Ranger Drainage District was held on Wednesday, October 10, 2007 at 9:00 A.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Ruth Moore, Don Leavitt and Gus Desautels. Approximately four landowners in attendance.

CONSENT AGENDA

The minutes of the regular meeting of September 12, 2007; Treasurer's report, driveway and other applications were approved as submitted. The disbursements were authorized.

CELL PHONE TOWER – PROPERTY LEASE

Crown has offered the District \$ 1,000.00 a month to rent a piece of property for a cell phone tower site. After discussion, the Board agreed to make a counter offer of \$ 2,500.00 per month.

BOND RESOLUTION

The Board accepted the Resolution to amend the Water Control Plan. The motion to accept the Resolution was made by Gus Desautels and seconded by Don Leavitt. All three Board members voted in favor of amending the Water Control Plan.

MAGNA PROPERTIES REVERTER

Mr. Forrer notified the District that he will not record the reverter on lots deeded to the District by Magna Properties as previously indicated.

EMERGENCY CULVERT CROSSING – SEAVIEW ST.

Mr. Davis reported that Orange County has agreed to contribute \$ 119,000.00 for the emergency repair on Seaview Street. Including the Seaview Street repair, the County has agreed to pay up to \$ 200,000.00 for other culverts that are in an emergency situation.

MAINTENANCE BENEFIT STUDY

The Board will begin the Maintenance Benefit Study in fiscal year 2007-2008 once the Benefit Study and process for the Bond is complete.

There being no further business the meeting was adjourned at 9:15 A.M.