**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**MARCH 1, 2017**

The regular meeting of the Ranger Drainage District was held on March 1, 2017 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck, Mike Nolan, and Russ Beyersdorf, and one landowner.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of February 1, 2017; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**RDD EQUPMENT MAINTENANCE BUILDING**

 After discussion the Board accepted the proposal from Robert Goderis & Sons, Inc. to erect the Districts Equipment Maintenance Building. District Legal Counsel will draft a contract for signatures.

**GOLF COURSE - DRAINAGE POND**

Mrs. Mullins will continue to coordinate with Mr. Cook and our Engineering consultants on the Golf Course improvements. Legal Counsel provided a draft of the maintenance agreement between the District and the Golf Course. The Board made a few minimal changes and will review at the next regular meeting.

**FASD ANNUAL CONFERENCE – ATTENDANCE APPROVAL**

The Board approved Resolution 2017-1 with respect to per diem and travel expenses for all elected public officials, employees or authorized persons attending conferences or conventions on behalf of the District.

**COMMUNITY CLEAN UP DAY**

 After discussion the Board agreed to assist the Homeowner’s Association with their “Clean Up Day’. Mr. Nolan will speak to the Homeowner’s Association Board, choose a date, and report back to the District.

**APPROVAL OF THE 2017 ELECTION POLICY**

The Board accepted the 2017 Election Policy as submitted.

There being no further business the meeting was adjourned at approximately 6:47 P.M.