**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**JULY 5, 2017**

The regular meeting of the Ranger Drainage District was held on July 5, 2017 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Mike Nolan, Russ Beyersdorf and one landowner.

SUPERVISOR SWORN IN

 At the June 7th Annual Meeting Mr. Mauck was elected for a three year term. Mr. Mauck was sworn into office by legal counsel Mr. Lewis.

ELECTION OF OFFICERS

 The Board voted on the officers for 2017-2018 as follows:

Mr. Dave Mauck President

Mr. Mike Nolan – Secretary

Mrs. Dawn Mullins – Assistant Secretary

CONSULTANTS

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

EGINEERING RFP’s

 The District advertised RFP for Engineering. In response, only one proposal was submitted. After review the Board voted to retain the services of WC Group, LLC. Legal counsel will prepare a contract for signature. A sixty-ninety day transition period is expected from the current firm and approved.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of May 3, 2017; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**ORANGE COUNTY WORK ON BANCROFT**

 The District continues to work with Orange County to close out the Bancroft sidewalk/drainage project.

**MEETING DATES 2017-2018**

 The meeting dates were accepted a submitted. The July 2018 meeting will be held on July 11, 2018.

**ROB GODERIS PAMENT**

 The Board ratified the payment to Rob Goderis in the amount of $16,500 for the footer pour.

**LAND WEST OF THE DITRICT**

 Mr. Lewis will move forward in removing the land west of the District.

**AUDIT FOR 2016**

 The audit for 2016 was approved by the Board.

There being no further business the meeting was adjourned at approximately 7:40 p.m.