**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**JUNE 7, 2017**

The regular meeting of the Ranger Drainage District was held on June 7, 2017 at 6:21 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Mike Nolan, Russ Beyersdorf and three landowners. Accountant Ajay Agarwal was present via phone conference.

**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.

**GOLF COURSE MAINTENANCE**

 Mr. Lewis will review the maintenance contract and make any necessary corrections. The drainage improvements along the back nine of the Golf Course will commence once all permits are obtained.

**2017-2018 FISCAL YEAR BUDGET**

After discussion the Board approved the 2017-2018 Fiscal Year Budget in the amount of $1,433,700.00

**ARMY CORPS OF ENGINEERS PERMIT**

 Mrs. Mullins reported the Army Corps of Engineers Permit has been issues. Mr. Way was applauded for all his efforts in helping the District obtain this permit.

**STARRY EASEMNT VACATION PROPOSAL**

After discussion the Board agreed to vacate the 60’ drainage easement that SPC Homes built a house on. In exchange they granted the District a 60’ drainage easement on the East side of the house. Mr. Lewis will draft all legal documents.

**RESOLUTION NUMBER 2017-3** **EQUIPMENT PURCHASE**

After discussion the Resolution was adopted regarding the purchase of the new Slope Mower.

**SPC HOMES / JIM’S LOGGING LITIGATION**

The District Attorney, Terry Lewis, reported that all parties to the SPC/Jim’s Logging lawsuit had reached tentative settlement of the lawsuit subject to approval by the Board of Supervisors of the Ranger Drainage District and approval by the Orange County Board of County Commissioners. The terms of the proposed settlement were defendants or their insurers committed to pay plaintiff, Ranger Drainage District $150,000 in settlement of all claims and dismissal of the pending lawsuit with prejudice. Ranger will then pay Orange County $110,000 in settlement of all claims related to road damages that occurred during the construction of Lake Davis. The proposal will be presented to the Orange County Board on County Commissioners for approval July 11, 2017.

**HOLIDAY OFFICE CLOSING**

 The Board approved closing of the office on July 3rd & July 4th.

There being no further business the meeting was adjourned at approximately 6:54 P.M.