

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
NOVEMBER 2, 2011

The regular meeting of the Ranger Drainage District was held on Wednesday, November 2, 2011 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Richard McCormick. Three landowner in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of October 5, 2011, Driveway Permits and "Other" Permits were approved as submitted. The disbursements were authorized.

CANAL 6 UPDATE

Currently cleaning out the north end of the canal and all easements leading up to the pond.

FEMA II PROJECT

All paperwork required for FEMA funding has been submitted. The Indian Tribe was to review the Archaeological Survey and make their final decision. At this time the District is just waiting to hear back from FEMA.

AUDIT CONTRACT

After discussion, the Board agreed to retain Berman, Hopkins, Wright & LaHam CPA's and Associates to perform the September 30, 2011 Fiscal Year End Audit.

BUDGET AMENDMENT

The Board accepted and approved the September 30, 2011 Fiscal Year End Budget amendment as submitted

HOLIDAY SCHEDULE

The Board voted to follow the same protocol for the 2011 Christmas Holiday as they did in 2010. The District office will close from December 22, 2011 until January 3, 2012. The Board also authorized 2 additional paid holidays for all employees.

EASEMENT VACATIONS

The Board reviewed the issue at hand of many easements throughout the District that are located in the middle of the lot. After discussion the Board authorized IBI Group Inc. to prepare a map showing all easements, a recommendation on vacating the ones that are obvious and a cost to prepare a blanket easement.

Upon recommendation from our Engineering Firm the Board agreed to vacate the South 60' of the North 360' of Tract 115, Unit 2A on Quarterly Pkwy. for Mr. Brian Hamilton.

There being no further business the meeting was adjourned at approximately 7:30 P.M.