

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
MAY 4, 2010

The regular meeting of the Ranger Drainage District was held on Wednesday, May 4, 2010 at 6:00 P.M. at the Ranger Drainage District located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Richard McCormick. Scott Ricker from SunTrust Bank was in attendance. No landowners.

CONSENT AGENDA

Treasurer's report, regular meeting minutes of April 7, 2010 and other permits were approved as submitted. The disbursements were authorized.

FEMA PROJECT I

FEMA project under construction in the City Area is wrapping up. The contractor is working on the final punch list.

DETERIORATED PIPE LINE

A deteriorated pipe line at the intersection of Melville St. and Ballard Ave. south of Maxim Pkwy has collapsed. Orange County hired an independent company to clean out and video the pipeline. This District will wait to hear back from the County on the results.

CAPITAL IMPROVEMENTS

Mr. Ricker with Sun Trust Bank presented a Commitment Letter to the Board for review. Mr. Capko, Legal Counsel for the District recommended a few minor changes to the Commitment Letter. Subject to the changes as described by the Legal Counsel, Mr. Desautels made a motion to borrow \$ 1,545,000.00 on a seven year term loan for Capital Improvements within the District. Mr. McCormick seconded the motion and all Board Members were in favor.

RESOLUTION

Mr. Desautels made a motion to adopt Resolution # 2010-2 Declaring the District's official intent to seek reimbursement for certain Capital Expenditures not to exceed \$ 1,600,000.00. Mr. McCormick seconded the motion and all Board Members were in favor.

DISTRICT EASEMENTS

The Board agreed to have the Engineering firm identify on a map all easements, (constructed and non constructed) dedicated to the Ranger Drainage District from the beginning of time. Once this map is complete, Mr. Davis will meet with the St. Johns River Water Management District to verify that these easements are included in the District's original General Permit issued in 1981.

FISCAL 2009 YEAR END AUDIT

The Board was provided the 2009 Year End Audit as submitted by Berman Hopkins Wright & LaHam and Associates. The Board requested the District Treasurer, Mr. Agarwal, provide a supplemental letter responding to the management recommendations in the Audit.

There being no further business the meeting was adjourned at approximately 7:40 P.M.