

**REGULAR MEETING OF SUPERVISORS  
RANGER DRAINAGE DISTRICT  
NOVEMBER 6, 2013**

The regular meeting of the Ranger Drainage District was held on Wednesday, November 6, 2013 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 Mike Nolan. One landowner in attendance.

**CONSENT AGENDA**

Treasurer's report, Regular Meeting Minutes of October 2, 2013; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

**FEMA 3 / UNIT 11A LAKE**

This District is still waiting for Orange County to issue the permit for Unit 11A Lake.

**ARMY CORP OF ENGINEER**

The District continues to work with ACOE for approval on maintenance projects approved under the FEMA grant.

The Board authorized IBI Group, Inc. to proceed with construction drawings, assembling of bid packages and advertise for bids on all FEMA projects.

**CONSENT TO LIEN / SILT FENCES**

In addition to the Silt Fence Policy that was previously adopted by the Board, a Consent to Lien was also adopted and will work in conjunction with the Silt Fence Policy. The Consent to Lien becomes effective for all driveway permits issued after November 6, 2013.

**UNIT 11A BIDS**

Bids for Unit 11A Lake were opened on October 31, 2013. District Engineer recommended the Board accept the bid submitted by SPC Homes Inc. in the amount of \$ 1,499,525.00. The Board voted to accept the bid as recommended.

Legal Council will make changes/additions to the contract as directed by the Board then forward the contract for execution by the District and SPC Homes.

## **HOLIDAY SCHEDULE**

The Board voted to close the District office December 23, 2013 and re open on January 2, 2014.

## **AMENDED BUDGET 2012-2013**

After discussion the Board accepted the 2012-2013 amended Budget as submitted. See attachment.

## **LEASE PURCHASE AGREEMENT / RESOLUTION 2013-2**

The Board accepted Resolution 2013-2 for the Lease Purchase Agreement by and between the Ranger Drainage District and Leasing 2, Inc.

There being no further comments the meeting was adjourned at 6:45 P.M.