**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

 **MARCH 4, 2015**

The regular meeting of the Ranger Drainage District was held on March 4, 2015 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck, Mike Nolan, and Gus Desautels. There were 7 landowners present.

**CONSENT AGENDA**

 Treasurer’s report and Regular Meeting Minutes of February 7, 2014; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**UNIT 11A LAKE**

 The Contractors are continuing to excavate Unit 11A Lake. We anticipate completion of this project to be the end of March.

**ABALONE BLVD – DRAINAGE IMPROVEMENTS**

 The District received 5 bids for the Abalone Boulevard Project. Low bidder was Blue Ox Construction in the amount of $587,987.89. After discussion and recommendation from the District Engineer the bid was awarded to the low bidder. Prior to construction the affected homeowners will be notified of the upcoming work. District Legal Council will prepare the contract.

**EASEMENT MAINTENANCE & USE POLICY**

 The Board approved the modification to the policy with minor changes to item #3.

**OBERLY PARKWAY EASEMENT**

 Mr. Greg Miller was in attendance. The Board asked Legal Council to provide an Encroachment Removal Agreement. Once Mr. Miller receives necessary documents from Orange County it will be sent to Mr. Capko for review.

**SCHOOL BOARD STORM WATER RUNOFF UPDATE**

 Mr. Way reported that the District continues to work with the School Board and Orange County in reference to the drainage and sidewalk placement.

**LOT GRADING GUIDELINE REVIEW**

 After review, the Board approved the revised lot grading guidelines submitted by the District Engineer. This revised guideline is to be effective immediately.

**2015 ELECTION POLICY REVIEW / APPROVAL**

The Board accepted the 2015 Election Policy as submitted.

There being no further business the meeting was adjourned at 8:20 P.M.