

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
DECEMBER 5, 2012**

The regular meeting of the Ranger Drainage District was held on Wednesday, December 5, 2012 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. Three landowners were in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of November 7, 2012; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

DALLAS LAKE

Mr. Davis reported that Dallas Lake excavation is on schedule and all dirt work should be completed by the end of December.

FEMA 3

The District is continuing to provide information to FEMA and the Army Core of Engineer for additional funding consideration. An Archeological study is currently under way and we are awaiting the results.

ORANGE COUNTY EPD

Mr. Davis and Mr. Lewis will be meeting with Commissioner Ted Edwards and representatives from the Orange County EPD on December 10, 2012 to discuss permitting requirements.

2011-2012 FISCAL YEAR BUDGET AMENDMENT

The Board approved the 2011-2012 Fiscal Year Budget Amendment as submitted.

There being no further business the meeting was adjourned at 6:25 P.M.