**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**JANUARY 7, 2015**

The regular meeting of the Ranger Drainage District was held on January 7, 2015 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck and Mike Nolan. There were 5 landowners present.

**CONSENT AGENDA**

Treasurer’s report and Regular Meeting Minutes of December 3, 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, Contractor estimates completion by end of February.

**ABALONE BLVD – DRAINAGE SYSTEM**

We are still waiting on Orange County to issue one permit. Bid documents are ready and will be put out to bid in the next few weeks.

**FEMA – EXTENSION REQUESTED**

FEMA has agreed to extend our contract through August 2015.

**EASEMENT MAINTENANCE & USE POLICY**

After review the Board approved the Maintenance & Use Policy as submitted.

When the Division of Forestry requests approval to construct firebreaks within a Ranger Drainage District Easement, they are required to send notice to the affected landowners. Ranger Drainage District will get approval from the Army Corp of Engineers and Orange County EPD. A letter and a map showing Ranger Drainage Easements will be sent to these Agencies prior to, for approval. Once approved the District has agreed to stake out the Ranger Drainage District Easements for the Division of Forestry.

**2013-2014 AMENDED BUDGET**

After discussion the Board approved the amended budget as submitted.

**PURCHASE OF LAND FROM RANGER DRAINAGE DISTRICT**

The board received an offer from Mr. Randy Revins to purchase lots 12 & 13 on Edgerton Avenue. Legal counsel advised this property must be deemed surplus, by the Board, before proceeding. The Board requested our Engineering Firm review the property in question and report back at the next monthly meeting with their opinion on the value of this property to the District.

**ADMINISTRACTIVE ASSISTANT**

The Board introduced Robin Smith, the District’s Administrative Assistant.

There being no further business the meeting was adjourned at 6:40 P.M.