**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**SEPTEMBER 6, 2023**

The regular meeting of the Ranger Drainage District was held on September 6, 2023, at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Russ Bayersdorf and Mike Nolan. There was 1 landowner in attendance.

**CONSENT AGENDA**

Treasurer’s report, regular meeting minutes of August 2, 2023; driveway permits, and “other” permits were approved as submitted. The disbursements were authorized.

**EASEMENT LOCATION – 19124 SHELDON STREET - GARY MITTAN**

Seth Behn reported to the Board that he is working on the best plan to move forward with easement access. The Board asked Wilson Way to prepare a map showing the one hundred easements provided to Ranger by the Developer and any other easement locations affected by access issues.

**EASEMENT VACATE – UNIT 31A BLOCK 5 LOT 55 - LANSDOWNE STREET**

Mr. Way recommended approving the request to vacate the 30’ drainage easement on the north side of Lot 55 Block 5 Unit 31A. After discussion the Board approved this request for the drainage portion only and the applicant must follow Orange County’s requirements to complete the vacate process.

**CONTRACTS - LAWNSHAPER INC.**

All contracts with Lawnshaper, Inc were approved. The contracts are October 1, 2023, through September 30, 2024 with an automatic renewal if both parties agree. These contracts cover Bancroft Blvd. east and west side where sidewalks exist, Meredith Pkwy. south side and medians.

**AUDIT COMMITTEE APPOINTMENT**

Mr. Behn notified the Board that it was time to put out an RFP for an Auditor. After discussion it was agreed that the three Board members will be the audit committee. Mr. Behn will provide the RFP at the October meeting for approval. Subsequent meetings will be scheduled at that time for review of the RFP’s and the selection.

**ENGINEER’S REPORT**

Mr, Way reported that the reason for the water accumulation on Ballard Avenue (Golf Course side) is due to the elevation difference from Bancroft Blvd. which is one foot lower. When the invert at

Canal 5 is at capacity the water will have no place to run off.

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