**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**FEBRUARY 1, 2017**

The regular meeting of the Ranger Drainage District was held on February 1, 2017 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 Russ Beyersdorf.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of January 4, 2017; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**GOLF COURSE - DRAINAGE POND**

A drainage pond located on the back nine of the Golf Course between the 16th and 17th Tee has major erosion and stagnant water. Golf Course owner Craig Cook requested the Board consider his proposal of back filling the pond and expanding the existing canal which in return would be more effective and easier to maintain.

 Mr. Cook has agreed that once this work is completed and the two cart crossings are installed the Golf Course will maintain the ponds and all waterway areas, including mowing and aquatic spraying. After discussion the Board agreed to the proposal. Legal Counsel will draft a maintenance agreement between the District and the new Golf Course owners for the Board to review at the next regular meeting. Engineering will proceed with the construction plans and permitting. Mrs. Mullins will coordinate work schedule with Mr. Cook.

**CONTRACT CONTINUATION WITH LAWNSHAPER**

 The Board discussed and agreed that the performance of mowing the east side of Bancroft Blvd. and the south side of Ortega Street by Lawnshaper Inc. has exceeded their expectations. Therefore, the contract will be continued for the remaining nine months at which time the Board will once again review.

**COUNTY FUNDING PARTICIPATION – MOWING EAST SIDE BANCROFT BLVD.**

 Mrs. Mullins will continue negotiations with Mr. Mark Massero, Orange County Public Works Director regarding mowing Bancroft Blvd. (east side) and Ortega St. (south side). The District is asking Orange County to participate in a cost share program for this portion of the mowing, due to the extra burden placed on the District when the sidewalks were installed.

**PROPOSED EASEMENT – SMITH PROPERTY**

A few years back the District explored the possibility of constructing an easement between Tracts 118 and 119 along Bancroft Blvd. to relieve flooding problems in the area. Since that time, the District has made significant repairs and upgrades to the drainage system and no longer see a need for the easement. Engineers have determined that the cost to construct said easement to be in excess of $100,000.00 and would add no benefit to the current drainage system.

**FASD ANNUAL CONFERENCE – ATTENDANCE APPROVAL**

The Board approved the cost associated with attending the FASD Annual Conference in Orlando. Legal Counsel will prepare a policy reference the same for approval by the Board at the next regular meeting.

There being no further business the meeting was adjourned at approximately 7:33 P.M.