

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
SEPTEMBER 3, 2008**

The regular meeting of the Ranger Drainage District was held on Wednesday, September 3, 2008 at 6:00 P.M. at the Wedgefield Golf and Country Club located at 20550 Maxim Pkwy., Orlando, Florida 32833. Present were Supervisors Gus Desautels, Dave Mauck and Richard McCormick. Approximately forty three landowners in attendance.

CONSENT AGENDA

The minutes of the regular meeting and annual landowners meeting of August 6, 2008; Treasurer's report, driveway and other permits were approved as submitted. The disbursements were authorized.

TROPICAL STORM FAY

Mr. Mauck thanked the staff at Ranger Drainage for their hard work and dedication during Tropical Storm Fay. The District did not receive any reports of homes flooding within the District. Good job, Mr. Davis and his staff.

EASEMENT VACATION – UNIT 7A BLOCK 3 LOT 52 – SOMERSET ST.

Owners of Unit 7A Block 3 Lot 52 on Somerset St. requested the Board vacate a 30' drainage easement located on the south side of the property. After discussion and approval from District engineer, the Board approved their request.

MICHAEL GALLOWAY AND COMPANY – AUDITOR

The Board agreed to extend the contract for one year with Michael Galloway & Company for the independent year end audit.

BUDGET APPROVAL

The Board discussed different projects that need to be included in the maintenance budget and find alternate ways of financing others. After discussion the Board adopted the 2008-2009 Fiscal Year Budget in the amount of \$ 1,558,350.00. Many projects are left unfunded. The Board will hold a workshop in the near future to identify the projects and discuss the options to finance them. Mr. Desautels made a motion to amend the Third Amended Water Control Plan motion was seconded by Mr. McCormick.

COPYING CHARGES

Mr. Mauck reiterated that any copies received from the District office will be charged at .15 per one sided page.

DRIVEWAY PERMIT FEES

District staff worked with IBI Group to develop guidelines for installing driveway culverts and pouring mitered end sections. The package presented to the Board included the guidelines and options for installing a culvert pipe within the District. After discussion the Board voted to accept the package as submitted and directed that these options be in effect October 1, 2008.

There being no further business the meeting was adjourned at 9:15 P.M.