**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**JULY 6, 2016**

The regular meeting of the Ranger Drainage District was held on July 6, 2016 at 7:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck and Mike Nolan.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting and Annual Landowners Minutes of June 1, 2016; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**BANCROFT SIDEWALK/DRAINAGE – UPDATE**

Mrs. Mullins and Mr. Way met with Orange County to discuss drainage along the east side of Bancroft Blvd. Mr. Way will review as built once completed by the County’s Engineer and advise of any concerns.

**SPC HOMES, INC. LAWSUIT - UPDATE**

Legal Counsel is monitoring the complaint that was filed against the contractor and insurance companies in reference to the repair of the roads from the excavation of Lake Davis. Mr. Lewis advised he anticipates having some specifics at the next regular meeting.

**MALLARD LAKE DEBRIS REMOVAL - UPDATE**

The District continues to work with the landowners regarding removal of the debris from behind lots 8 & 9 around Mallard Lake. Consent Agreement letters have been sent to both landowners for signature.

**PROPERTY ACCESS REQUEST VIA CANAL 5 – MR. & MRS. COLON**

 Mr. & Mrs. Colon requested that access be allowed to their lot via the canal road on the north side of their property. After discussion the Board granted a 90 day limited access Monday through Friday 7:30 a.m. to 4:00 p.m. with the understanding they must move forward with having the necessary culvert installed. The Board directed legal counsel to send a letter to the Colon’s outlining the requirements set by the Board.

**EASEMENT VACATION REQUEST – UNIT 3A QUARTERLY PARKWAY**

The owner of Tr. 48 East 255’ of Unit 3A and Tr. 49 the West 105’ of Unit 3A (adjacent lot) have requested the Board vacate the 60’ drainage easement between the two parcels. After discussion and approval from the District Engineer, the Board approved their request.

**SET YEARLY MEETING DATES AND TIMES**

The meetings will be held at the Ranger Drainage District office located at 19950 Nugent Street, Orlando Florida, 32833 on the following dates:

Wednesday August 3, 2016 6:00 P.M.

 Wednesday September 7, 2016 6:00 P.M.

 Wednesday October 5, 2016 6:00 P.M.

 Wednesday November 2, 2016 6:00 P.M.

 Wednesday December 7, 2016 6:00 P.M.

Wednesday January 4, 2017 6:00 P.M.

 Wednesday February 1, 2017 6:00 P.M.

 Wednesday March 1, 2017 6:00 P.M.

 Wednesday April 5, 2017 6:00 P.M.

 Wednesday May 3, 2017 6:00 P.M.

Wednesday June 7, 2017 6:00 P.M. **(Annual Landowners Meeting)**

 Wednesday June 7, 2017 7:00 P.M. **(Regular Meeting)**

Wednesday July 5, 2017 6:00 P.M.

**CERTIFICATION OF ELECTION RESULTS**

Candidate Mike Nolan (3 year term) Votes 205

Candidate Turnet Ellison (3 year term) Votes 17

Abstain Votes 1

For Compensation Votes 203

Against Compensation Votes 13

Abstain Compensation Votes 2

**1st ANNUAL LAKE DAVIS FAMILY FISHING DAY – INFORMATION**

 Mrs. Mullins elaborated on the events planned for our 1st Annual Lake Davis Fishing Day to be held on October 1, 2016 from 9:00 a.m. to 1:00 p.m. The Board agreed and authorized her to proceed with the event.

There being no further business the meeting was adjourned at 7:20 P.M.