**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**JULY 1, 2015**

The regular meeting of the Ranger Drainage District was held on July 1, 2015 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. There were 3 landowners present.

**CONSENT AGENDA**

Treasurer’s report and Regular Meeting Minutes of June 1, 2015; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**LINE OF CREDIT - EXTENSION**

After discussion the Board authorized the extension of the $750,000 line of credit. SunTrust Bank Representative Brian Orth was in attendance.

**ABALONE BLVD – DRAINAGE IMPROVEMENTS**

Mr. Way reported the Abalone Blvd. project is complete. The Board asked staff to send a letter to the three landowner’s who have fences and sheds in the easement behind their homes, asking they remove the encroachments within 30 days.

**ORANGE COUNTY INTERLOCAL AGREEMENT FOR DRAINAGE**

District Legal Council will meet with the Orange County Attorney to revise the current Interlocal Agreement in reference to drainage guidelines.

**GOLF COURSE**

The prospective buyer of the Gold Course, Mr. Frank Johnson was in attendance. He elaborated on his future plans for the Gold Course. The Board agreed to review any future plans he may have in reference to the drainage system. Legal Council advised that it would not be a conflict of interest for the IBI Group, Inc. to represent the Golf Course in the design phase for the future renovation of the Course.

**LAKE DAVIS – (UNIT 11A)**

Mr. Way reported the Contractor who excavated Lake Davis, SPC Homes, Inc. has been extended time until July 6, 2015 to properly submit change order #1.

Mr. Lewis reported that he spoke with the Insurance Adjuster, Mr. Kevin Pyle in reference to the road repair associated with the construction of the Lake. Insurance representatives from both the Contractor, SPC Homes, Inc. and subcontractor Jim’s Logging are meeting with Orange County to discuss the repair. No final outcome is available at this time. However, the Board is confident a resolution between all parties will be made.

This project, as part of FEMA #3 must be finalized. The Board authorized the final payment to be made to SPC Homes, Inc. for the excavation of the Lake.

**ELECTION RESULTS**

The results of the election were certified by Dawn Mullins, and accepted by the Board.

Supervisor Beyersdorf (3 year term) Votes 199

Supervisor Mittan (3 year term) Votes 26

Abstain Votes 1

For Compensation Votes 200

Against Compensation Votes 18

Abstain Compensation Votes 6

**CONSULTANTS**

The Board voted to continue the contracts of Lewis, Longman & Walker, Moore & Company, and IBI Group.

**ELECTION OF OFFICERS**

The Board voted on the officers for 2015-2016 as follows:

Mr. Dave Mauck – President

Mr. Mike Nolan – Secretary

Dawn Mullins – Assistant Secretary

**YEARLY MEETING DATES**

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 5, 2015 6:00 P.M.

Wednesday September 2, 2015 6:00 P.M.

Wednesday October 7, 2015 6:00 P.M.

Wednesday November 4, 2015 6:00 P.M.

Wednesday December 2, 2015 6:00 P.M.

Wednesday January 6, 2016 6:00 P.M.

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

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

Wednesday April 6, 2016 6:00 P.M.

Wednesday May 4, 2016 6:00 P.M.

Wednesday June 1, 2016 6:00 P.M. **(Annual Landowners Meeting)**

Wednesday June 1, 2016 7:00 P.M. **(Regular Meeting)**

Wednesday July 6, 2016 6:00 P.M

**2014 YEAR END AUDIT**

The 2014 Year End Audit was approved as submitted.

**AUTHORIZATION TO PURCHASE EQUIPMENT**

After discussion, the Board authorized the purchase of a new Tractor/Mower, and Backhoe.

**APPOINTMENT OF GENERAL MANAGER**

After discussion the Board signed an Employment Contract with Mrs. Dawn Mullins as General Manager of the District. Mrs. Mullins has been employed with the District for 28 years. During her employment she has acted in the capacity of Receptionist, Office Manager, and Assistant Manager. Her training, expertise, and knowledge is an asset to the District.

**LAKE DAVIS DEDICATION**

The Dedication of Lake Davis is tentatively scheduled for August 8, 2015 at 10 A.M. followed by an Open House at the RDD office from 11:00 A.M. to 1:00 P.M.

There being no further business the meeting was adjourned at 8:50 P.M.