**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**OCTOBER 4, 2017**

The regular meeting of the Ranger Drainage District was held on October 4, 2017 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck and Russ Beyersdorf. There were 3 Landowners in attendance.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of September 6, 2017; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**SPC HOMES LAWSUIT**

Legal Counsel reported that the case between The District and SPC Homes has been settled. The District has received payment and Mr. Mauck signed the final documents.

**Bancroft Blvd. Mowing Agreement**

Mrs. Mullins was successful in negotiating an agreement with Orange County for the mowing of Bancroft Blvd. East side. This agreement was approved by the Orange County Board of County Commissioners and payment in the amount of $18,000 for the fiscal year 2016-2017 has been received. The extra cost was incurred when the sidewalks were installed along Bancroft Blvd.

**EASEMENT ENCROACHMENT**

The homeowner at 20169 Quinlan Street has constructed a fence approximately 12’ into the District easement and requested a Variance for it to remain there. After discussion the Board denied their request. District equipment cannot access the easement safely for maintenance. Due to the potential hardship the Board granted the owner sufficient time to remove the fence. Three months to provide a plan to the District for correcting the encroachment concerns and an additional three months thereafter, to execute the plan.

**ORANGE COUNTY DISTRICT STAMP**

Mrs. Mullins will incorporate a District stamp for the Orange County Zoning Department to use on permits issued by them, in an effort to increase awareness of the permitting process that must take place through the District as well.

**POST HURRICANE IRMA REPORT**

Mrs Mullins made the Board aware of some concerns with Sandhill Crane Lake with regards to drainage. After discussion the Board directed District Engineers to run calculations on the drainage in that basin and provide recommendations to the Board at the November meeting.

Mrs. Mullins presented the Board with a complete report of the maintenance, concerns, and successes that took place after Hurricane Irma. The Board was extremely pleased with the outcome. After discussion the Board recommended that the District seek estimates on replacing an aged pump and also on purchasing a generator to run the District office.

**2nd ANNUAL LAKE DAVIS FAMILY FISHING DAY**

Mrs. Mullins shared the details of the upcoming Event on November 4th. We have received several donations and have a fun filled day planned for the families within the Ranger Drainage District.

**ATTORNEY’S REPORT**

**ENGINEER’S REPORT**

The Board reviewed and accepted the revised Public Facility Report as requested by Wohlfarth Consulting Group.

There being no further business the meeting was adjourned at approximately 7:25 p.m.