**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**NOVEMBER 2, 2016**

The regular meeting of the Ranger Drainage District was held on November 2, 2016 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, Regular Meeting minutes of October 5, 2016; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**AS BUILTS-BANCROFT BLVD/ORANGE COUNTY/SIDEWALKS**

The District Engineer reviewed the As-Builts for the East side of Bancroft Blvd. as submitted by Orange County. Mr. Way reported there are a few areas of concern and a letter outlining these areas will be sent to Orange County by the end of the week. The Board is confident the County will take appropriate measures to correct the problems.

**MALLARD LAKE**

The debris removal from behind the home at 2329 Albion Ave. has been completed.

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

 Legal Counsel advised they are still working with the defendant’s counsel and the conference meeting is set for November 18, 2016. The Mediation date is set for January 5th, 2017. Mr. Lewis feels confident things should move fairly quickly in the New Year.

**HOLIDAY SCHEDULE**

The Board voted to close the District office on December 22, 2016 and reopen on January 3, 2017 for the Christmas Holiday.

**STORAGE BUILDING EQUIPMENT**

After discussion the Board agreed on the proposed Arena Style Building to house the heavy equipment and trucks.

**TIRE REPLACEMENT – CHISTIAN PRADO – 2607 Pine Glenn Court**

Although it appears the damage to the tire was driver negligence, the Board agreed to reimburse Ms. Prado for the cost of a new tire. This damage was due to a corner of the curb inlet being ran over and broken**.**

**EASEMENT VARIANCE REQUEST – DAVID GIDDENS – MARLIN STREET**

 The Board agreed to provide Mr.Gidden an easement variance for a concrete slab on the East side of his house. He then will be in compliance with the Homeowners Association deed restrictions on the placement of his boat. This approval is subject to Mr. Way’s review.

There being no further business the meeting was adjourned at approximately 6:57 P.M.