**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

 **DECEMBER 7, 2022**

The regular meeting of the Ranger Drainage District was held on December 7, 2022, at 5:00 P.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Dave Mauck, Russ Beyersdorf and Mike Nolan. Also present were Consultants, Wilson Way, Seth Behn and Terry Lewis. There was 1 landowner in attendance.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of November 2, 2022; driveway permits, and “other” permits were approved as submitted. The disbursements were authorized.

 **MALLARD LAKE DOCK REMOVED - 2340 ALABASTER AVENUE**

Mrs. Mullins reported that the unauthorized dock along Mallard Lake has now been removed by the homeowner.

**VACATE REQUEST – 20427 QUINLAN STREET**

After review and approval by the District Engineer, the Board approved the request to vacate the West 30 feet of the West 180’ of Tract 82 Unit 3A. The 6-foot Drainage and Utility Easement remains. The homeowner is now required to submit their request to Orange County for the final approval and recording.

**RESOLUTION 2022-6 – BACKHOE PURCHASE**

 The Board adopted Resolution 2022-6 and authorized Dawn R. Mullins as General Manager of the Ranger Drainage District to enter into a 36-month Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of a Loader Backhoe with Canopy 4 x 4 in the amount of $ 107,328.00 from Ring Power Corporation.

**TERRY LEWIS -LEWIS, LONGMAN, & WALKER**

 Mr. Lewis has been legal counsel for the District over 30 years and will be retiring as of December 31, 2022. The Board presented Mr. Lewis with a plaque showing the District’s appreciation for his leadership and guidance over the years. We wish Mr. Lewis a long, healthy and enjoyable retirement.

**OUC DITCH BEHIND HOMES – NORTH OF NEWBY STREET**

 The District sent a request to OUC requesting that they clean out the swale/ditch/easement behind the homes north of Newby Street to allow for better drainage. Our contact person is Joe Shirley and we are still waiting to hear back from him as to when this project will be scheduled.

 There was a need for the roadside swale along Newby Street to be cleaned out and the District is currently regrading that area. Our cleaning out of debris will be completed by the end of this week.

There being no further business the meeting was adjourned at 7:05 P.M.