

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
APRIL 4, 2012**

The regular meeting of the Ranger Drainage District was held on Wednesday, April 4, 2012 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Richard McCormick. Two landowners in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of March 7, 2012, Driveway Permits and "Other" Permits were approved as submitted. The disbursements were authorized.

FEMA EXPANSION PROJECT/ROAD CULVERT REPLACEMENT PROJECT

Project is on schedule and should be complete by the end of April 2012.

HEADWALL PROPOSAL

The Board reviewed the proposals for the headwall installation. After discussion, the Board asked the Engineer to verify all proposals for accuracy, requiring payment and performance bonds and report back to the Board at the Special Meeting on April 18, 2012.

PLATTED PROJECTS

Mr. Lewis will review the District's Conservation Area Impact Permit for verification.

DALLAS LAKE

Pending the extension request from the FEMA Regional Office in Atlanta the excavation of Dallas Lake is on hold.

There being no further comments the meeting was adjourned at approximately 7:10 P.M.