

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
AUGUST 5, 2009

The regular meeting of the Ranger Drainage District was held on Wednesday, August 5, 2009 at 6:00 P.M. at the Ranger Drainage District located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Gus Desautels, Dave Mauck and Richard McCormick. Representatives from Support Construction and Fed R. Seven landowners in attendance.

CONSENT AGENDA

Treasurer's report, regular meeting minutes of July 1st and special meeting minutes of July 15, 2009, driveway permits and other permits were approved as submitted. The disbursements were authorized.

CANAL 6 TREE REMOVAL

John Brown and Sons, Inc. will be completing the tree removal project on the west end of Canal 6 in the amount of \$ 23,800.00

FEMA PROJECT – CONTRACT AWARD

The Board voted to award the contract for the FEMA project to F.E. Development Recycling, Inc. in the amount of \$ 575,905.45.

FIFTH THIRD BANK

The Board discussed with Mr. John White from Fifth Third Bank various types of loans available to Government Agencies. However, the Board has agreed to post pone an assessment program until the end of the year because the District has received notification from the Florida Division of Emergency Management that 3 million dollars may be available to the District from the Pre-Disaster Mitigation Program. This would reduce the amount the District would have to borrow if this money is received.

ORANGE COUNTY – EDP COUNTY ATTORNEY

Lewis Longman and Walker, P.A. is continuing to work on approval from EDP to construct a designated easement within the District.

ORANGE COUNTY SCHOOL BOARD

IBI Group Inc. is working closely with the Orange County School Board on the sidewalk construction along Bancroft Blvd.

The District has signed the temporary easement agreement for lots owned by the School Board. The School Board has agreed to pay their share of all RDD taxes.

AUDIT COMMITTEE

The Board voted that the Audit Committee will consist of Terry Lewis, Cecil Davis and Dawn Mullins. An alternate will be William Capko.

LANDOWNER COMMENTS

The Board accepted comments from landowners in attendance.

There being no further business the meeting was adjourned at approximately 7:25 P.M.