

**REGULAR MEETING OF SUPERVISORS  
RANGER DRAINAGE DISTRICT  
JUNE 5, 2013**

The regular meeting of the Ranger Drainage District was held on Wednesday, June 5, 2013 at 7:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Mike Nolan. Seven landowners were in attendance.

**CONSENT AGENDA**

Treasurer's report, Regular Meeting Minutes of May 8, 2013; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

**FEMA 3 STATUS/UNIT 11A LAKE**

The District has been awarded additional funding from FEMA. Proposed projects will begin once all permits and documents are finalized.

**UNIT 9A TRACT 11 S 105' – CAESAR AVE.**

The above referenced property has a lean on it by the Ranger Drainage District. The adjacent property owner requested that Mr. Davis ask the Board if they would be willing to discount the lean amount on the property. The Board requested that an offer be placed in writing and submitted to the Board for further consideration.

**BUDGET 2013-2014**

The Board approved the 2013-2014 Fiscal Year Budget in the amount of \$ 1,424,600.00.

**EASEMENT RELOCATION – UNIT 7A BLK 1 LOT 102 BANCROFT BLVD.**

The owner of the above referenced property has asked if the Ranger Drainage District easement that runs through the middle of this property could possibly be relocated. After discussion, the Board agreed that relocating the easement was possible. District Engineer will notify the owners requesting they provide the Board engineered plans for review and all work would be the sole responsibility of the owner.

## **ACCEPTANCE OF RESOLUTION 2013-1**

The Board accepted and signed Resolution 2013-1 authorizing the issuance by the District of a Promissory Note in the principal amount of not to exceed \$1,750,000 for the purpose of financing all or a portion of costs of capital improvements to the District's drainage system.

Mr. Agarwal announced that the bank loan in the amount of \$ 1.6 million dollars for a 7 year fix loan and interest rate of 2.35% has been approved. The Board accepted these terms.

## **ENTRANCE WAY TO SUBDIVISION – MAXIM PKWY**

The monument wall leading into the subdivision is located on a lot owned by an individual. Homeowners Association President Mr. Rich Mehochko, will work with this homeowner to get this particular area deeded over to the Ranger Drainage District if acceptable to the District. The purpose would be for the District to lease this property back to the homeowners association for them to maintain. The Board agreed this is a possibility if the homeowner agrees.

Mr. Mehochko also requested that the homeowners association be allowed to house their medical equipment at the District office if other options they are looking at do not work out. The Board said they would consider this request.

Mr. Mehochko requested that the homeowners association be allowed to place their brochures at the office for new homeowners/landowners. The Board agreed.

There being no further business the meeting was adjourned at 7:30 P.M.