



Seminole Improvement District

Board of Supervisors

- Scott Massey, President
- Michael Shuping, Vice President
- Dennis Church, Secretary

Ken Cassel, District Manager
Terry Lewis, District Counsel
Ryan Wheeler, District Engineer

Meeting Agenda

Monday, September 14, 2020 at 4:00 p.m.

Members of the Public can attend by calling 1-800-747-5150, Access Code 4129245

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the August 3, 2020 Meeting**
4. **Approval of the Financials for July 2020**
5. **Resolution 2020-47, Approving Joinder to Second Amendment to Declaration for Sky Cove (Annexing Phase 1B)**
6. **Resolution 2020-48, Approving Joinder to Sixth Amendment to Declaration for Westlake Residences**
7. **Resolution 2020-49, Approving Joinder to First Amendment to Declaration for The Meadows of Westlake**
8. **Resolution 2020-50, Approving Joinder to Second Amendment to Declaration for The Hammocks of Westlake**
9. **Resolution 2020-51, Dispute Resolution**
10. **District Manager's Report**
 - A. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to Perform the Financial Audit for Fiscal Year Ending September 30, 2020
11. **Engineer's Report**
12. **Attorney's Report**
13. **Supervisors' Request**
14. **Adjournment**

*The next regularly scheduled meeting is October 5, 2020

District Office:

Inframark
210 N. University Drive, Suite 702
Coral Springs, Florida 33071

Meeting Location:

Westlake Council Chambers
4005 Seminole Pratt Whitney Road
Westlake, Florida