



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, November 2, 2020 at 4:00 p.m.

Call in Number 800-747-5150, Access Code 4129245

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the October 5, 2020 Meeting**
4. **Approval of the Financials for September 2020**
5. **Resolution 2021-3, Amending the Fiscal Year 2020 Budget**
6. **Motion to Assign Fund Balance as of September 30, 2020**
7. **Resolution 2021-4, Approving Sky Cove Berm Maintenance and Easement Agreement**
8. **Discussion and Possible Action Regarding Section 27 of the Interlocal Agreement with the City of Westlake**
9. **District Manager's Report**
10. **Engineer's Report**
11. **Attorney's Report**
12. **Supervisors' Request**
13. **Adjournment**

*The next regularly scheduled meeting is December 7, 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