



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

Special Meeting Agenda

Thursday, February 4, 2021 at 4:00 p.m.

1. **Call to Order**
2. **Attorneys' Request for a Private Board Meeting to Advise the Board on Settlement Negotiations, Litigation Strategy Regarding the Indian Trail Improvement District Litigation**
3. **Motion to Recess Special Meeting**
4. **Call Private Meeting to Order**
5. **Excuse Audience and Staff Except Attorneys, District Manager and Court Reporter**
6. **Motion to Adjourn Private Meeting**
7. **Motion to Reopen Special Meeting and Adjourn**

*The next regularly scheduled meeting is February 8, 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