



# 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

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## Meeting Agenda

Monday, February 8, 2021 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 January 11, 2021 Meeting**
4. **Approval of the Financials for December 2020**
5. **Mediation Outcome in Indian Trail Improvement District Litigation**
6. **Resolution 2021-11, Approval of Water Control Plan Amendments**
7. **Resolution 2021-12, Seminole Pratt Whitney Road Box Culvert Replacement Funding Agreement**
8. **Resolution 2021-13, Orchards of Westlake – Phase I Plat**
9. **Resolution 2021-14, Release of Relocatable Drainage Easement, ORB 31531/633**
10. **Resolution 2021-15, Partial Release of the Agreement between the Seminole Improvement District and Minto PBLH, LLC for Use of Drainage Facility, ORB 30960/276**
11. **Consideration of Amendment to Caulfield & Wheeler Contract**
12. **District Manager’s Report**
13. **Engineer’s Report**
14. **Attorney’s Report**
15. **Supervisors’ Request**
16. **Adjournment**

\*The next regularly scheduled meeting is March 1, 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