



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, March 1, 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 February 8, 2021 Meeting**
4. **Approval of the Financials for January 2021**
5. **Tabled Item**
 - A. Resolution 2021-11, Approval of Water Control Plan Amendments
6. **Consideration of Botanical Oasis, Inc. Contract Extension**
7. **Consideration of Brightview Landscape Service, Inc. Contract Extension**
8. **Resolution 2021-16, Approving Crossings of Westlake Plat**
9. **Resolution 2021-17, Approving Orchards of Westlake – Phase II Plat**
10. **Resolution 2021-18, Approving Partial Release of the Reservation Rights, Recorded in ORB 14742, Page 1196, of the Public Records of Palm Beach County, to the Extent Such Reservations Fall within the Boundaries of the Orchards of Westlake-Phase I Plat**
11. **Consideration of Proposal to Provide the Second Supplemental Master O&M Maintenance Assessment Methodology Report**
12. **Consideration of Proposal from Raftelis for Utility Consulting Services**
13. **Memorandum No. 8 with Inframark for an Annual Decrease of \$70,716**
14. **Consideration of Proposal from Thomas V. Messier for Field Staff**
15. **District Manager’s Report**
16. **Engineer’s Report**
17. **Attorney’s Report**
18. **Supervisors’ Request**
19. **Adjournment**

*The next regularly scheduled meeting is April 5, 2021

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