



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, May 3, 2021 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the April 5, 2021 Meeting**
4. **Approval of the Financials for March 2021**
5. **Tabled Item**
 - A. Resolution 2021-11, Approval of Water Control Plan Amendments
6. **Resolution 2021-22, Approval of the Plat and Dedications to the District for Cresswind Palm Beach Phase 3**
7. **Resolution 2021-23, Transfer of that Certain Real Property Described in Official Record Book 6062, Page 1116, Containing Approximately 300 Square Feet, to Minto PBLH, LLC**
8. **Resolution 2021-24, Termination of the Utility Easement as Recorded in Official Record Book 6062, Page 1113**
9. **Resolution 2021-25, Termination of the Water Line Easement as Recorded in Official Record Book 7520, Page 1777**
10. **Resolution 2021-26, Consent of District's Joinder to the Ninth Amendment to Declaration of Restrictions, Covenants and Easements for Westlake Residences**
11. **Resolution 2021-27, Consent of District's Joinder to the Declaration for the Crossings of Westlake**
12. **Customer Payment Plan Policy**
13. **District Manager's Report**
14. **Engineer's Report**
15. **Attorney's Report**
16. **Supervisors' Request**
17. **Adjournment**

*The next regularly scheduled meeting is June 7, 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