



Seminole Improvement District

Board of Supervisors

- Scott Massey, President
- Michael Shuping, Vice President
- Leolani Gevers, Secretary

Ken Cassel, District Manager
Terry Lewis, District Counsel
Ryan Wheeler, District Engineer

Meeting Agenda

Call in Number is 646-838-1601, 802120635#

Monday, July 12, 2021 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Acceptance of the June 7, 2021 Landowners' Meeting Minutes and Approval of the Minutes of the June 7, 2021 Regular Meeting**
4. **Approval of the Financials for May 2021**
5. **Consideration of Purchase of New John Deere Gator Piggybacking Off the State Contract**
6. **Consideration of Award of Contract/or Contracts for the Persimmon Boulevard East Phase 2 and Persimmon Boulevard East Phase 3A Landscape and Irrigation Maintenance**
7. **Resolution 2021-32, Acceptance of Additional Right-of-Way for Persimmon Boulevard West**
8. **Resolution 2021-33, Joinder to Sky Cover – South Declaration**
9. **Resolution 2021-34, Joinder to the Fourth Amendment to Declaration for Sky Cove**
10. **Resolution 2021-35, Partial Release of Reservation of Rights in ORB 147/1196 for Pod G South – West Plat**
11. **District Manager's Report**
 - A. Acceptance of Financial Audit for Fiscal Year Ending September 30, 2020
 - B. Motion Declaring Surplus Equipment
 - C. Resolution 2021-36, Removing Alan Baldwin as Assistant Treasurer and Adding Trumaine Easy and Kenneth Cassel as Assistant Treasurers
12. **Engineer's Report**
13. **Attorney's Report**
14. **Supervisors' Request**
15. **Adjournment**

*The next regularly scheduled meeting is August 2, 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