



# 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

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## Meeting Agenda

Tuesday, August 17, 2021 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Organizational Matters**
  - i. Acceptance of Michael Shuping's Resignation
  - ii. Appointment of Supervisor to Fill Vacant Seat #3 (6/2021)
  - iii. Oath of Office to Newly Appointed Supervisor
  - iv. Resolution 2021-39, Designation of Officers
4. **Approval of the Minutes of the July 12, 2021 Regular Meeting**
5. **Approval of the Financials for June 2021**
6. **Consideration of Murray Logan Construction, Inc Quote for Intake #1 Repair Washout/ Pipe Investigation for Lining**
7. **Resolution 2021-35, Partial Release of Reservation of Rights in ORB 14742/1196 for Pod G South – West Plat (Tabled Item)**
8. **Resolution 2021-37, Approving the Revised Final Plat of Orchards of Westlake, Phase II**
9. **Resolution 2021-38, Ratifying Approval of the Third Amendment to the Declaration of the Meadows of Westlake; and the Second Amendment for the Groves of Westlake**
10. **Acceptance of Updated O&M Assessment Methodology**
11. **District Manager's Report**
12. **Engineer's Report**
13. **Attorney's Report**
14. **Supervisors' Request**
15. **Adjournment**

\*The next regularly scheduled meeting is September 13, 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