



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

Monday, September 13, 2021 at 4:00 p.m.

Call in # 1-646-838-1601, Meeting ID# 473682909

*Added Item

1. **Roll Call**
2. **Public Comment**
3. **Organizational Matters**
 - A. Appointment of Supervisor to Fill Vacant Seat #3 (6/2021)
 - B. Oath of Office to Newly Appointed Supervisor
 - C. Resolution 2021-39, Designation of Officers
4. **Approval of the Minutes of the August 17, 2021 Regular Meeting**
5. **Approval of the Financials for July 2021**
6. **Resolution 2021-40, Approving Revised Non-Ad Valorem Assessments as Specified by the Inframark Study**
7. **Public Hearing to Adopt the Fiscal Year 2022 Budget**
 - A. Resolution 2021-41, Adopting the Fiscal Year 2022 Budget
 - B. Resolution 2021-42, Levying Non-Ad Valorem Assessments
8. **Consideration of Lake Bank Maintenance Bids**
9. **Resolution 2021-43, Consent and Approval of the Westlake Civic Tract C-2 Replat***
10. **District Manager's Report**
 - A. Proposed Meeting Schedule for Fiscal Year 2022
11. **Engineer's Report**
12. **Attorney's Report**
13. **Supervisors' Request**
14. **Adjournment**

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