



# 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

Monday, October 4, 2021 at 4:00 p.m.

Call in # 1-646-838-1601, Meeting ID 964811320#

1. Roll Call
2. Public Comment
3. Approval of the Minutes of the September 3, 2021 Special Meeting and September 13, 2021 Regular Meeting
4. Approval of the Financials for August 2021
5. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines & Frank for the Fiscal Year 2021 Financial Audit
6. Resolution 2022-1, Acceptance of Real Property Dedication from Minto PBLH, LLC for District Warehouse and Palm Beach County Fueling Station
7. District Manager's Report
8. Engineer's Report
9. Attorney's Report
10. Supervisors' Request
11. Adjournment

\*Next regular meeting scheduled for November 1, 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