



Seminole Improvement District

Board of Supervisors

- Scott Massey, President
- Hannah McCartney, Vice President
- Leolani Gevers, Secretary

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

Meeting Agenda

Monday, November 1, 2021 at 4:00 p.m.

Call in # 1-646-838-1601, Meeting ID 54984942#

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the October 4, 2021 Regular Meeting and October 18, 2021 Special Meeting**
4. **Approval of the Financials for September 2021**
5. **Acceptance of SID Warehouse Closing Documents**
6. **Resolution 2022-04, Approval of the Cresswind Palm Beach Phase 3 Replat**
7. **District Manager's Report**
 - A. Resolution 2022-03, Amending the Fiscal Year 2021 Budget
 - B. Motion to Assign Funds for Fiscal Year 2021
8. **Engineer's Report**
9. **Attorney's Report**
10. **Supervisors' Request**
11. **Adjournment**

*Next regular meeting scheduled for December 6, 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