



Seminole Improvement District

Board of Supervisors

- Scott Massey, President
- Leolani Gevers, Secretary

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

Meeting Agenda

Monday, January 10, 2022 at 4:00 p.m.

Call in # 1-646-838-1601, Meeting ID 798303538#

1. **Roll Call**
2. **Organizational Matters**
 - A. Acceptance of Ms. Hannah McCartney's Resignation as Announced at the December 6, 2021 Meeting (Seat #3 – 6/2024)
 - B. Appointment of Supervisor to Seat #3
 - C. Oath of Office to Newly Appointed Supervisor
 - D. Election of Officers, Resolution 2022-05
3. **Public Comment**
4. **Approval of the Minutes of the December 6, 2021 Meeting**
5. **Approval of the Financials for November 2021**
6. **District Manager's Report**
7. **Engineer's Report**
8. **Attorney's Report**
9. **Supervisors' Request**
10. **Adjournment**

*Next regular meeting scheduled for February 7, 2022

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