



Seminole Improvement District

Board of Supervisors

- Scott Massey, President
- Zane Beary, Vice President
- Leolani Gevers, Secretary

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

Meeting Agenda

Monday, February 7, 2022 at 4:00 p.m.

Call in # 1-646-838-1601, Meeting ID 699732871#

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the January 10, 2022 Meeting**
4. **Approval of the Financials for December 2021**
5. **Consideration of Thompson Pump Quote for Six Inch Pump**
6. **Discussion and Action Regarding Late Fees**
7. **Resolution 2022-06, Approval of the Plat for Town Center Parkway Phase III and River Bend, Accepting the Dedications Shown Thereon**
8. **Resolution 2022-07, Approval of the Plat for Cresswind Palm Beach Phase 5, Accepting the Dedications Shown Thereon**
9. **Resolution 2022-08, Declaring Surplus and Authorizing the Quit Claim Deed for the Portion of Town Center Parkway Lying Within the Future Palm Beach County 60th Street Right-of-Way, as Depicted on the FPL Westlake Solar Energy Center Plat Recorded in Plat Book 126, Page 24**
10. **District Manager's Report**
11. **Engineer's Report**
12. **Attorney's Report**
13. **Supervisors' Request**
14. **Adjournment**

*Next regular meeting scheduled for March 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