



Seminole Improvement District

Board of Supervisors

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

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

Revised Meeting Agenda Monday, April 4, 2022 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the March 7, 2022 Meeting**
4. **Approval of the Financials for February 2022**
5. **Water and Sewer Revenue Bonds**
 - A. Resolution 2022-15, Consideration of Supplemental Agreement with MBS Capital
 - B. Resolution 2022-16, Consideration of Engagement Letter with Greenberg Traurig, PA to Serve as Bond Counsel
 - C. Discussion of Bond Issuance
6. **Fiscal Year 2022 Utility Rate Study**
7. **Resolution 2022-10, Approval of the Persimmon Boulevard West – Plat 2**
8. **Resolution 2022-11, Partial Release of the Reservation of Rights Found in Official Records Book 14742, page 1196, for the Area Bounded by the Persimmon Boulevard West Plat -2**
9. **Resolution 2022-12, Approval of the Town Center Parkway – Phase IV Plat**
10. **Resolution 2022-13, Partial Release of the Reservation of Rights Found in Official Records Book 14742, Page 1196 for the Area Bounded by the Woodlands of Westlake Plat and the Town Center Parkway – Phase IV Plat**
11. **Resolution 2022-14, Approval of the Cresswind Palm Beach Phase 4 Plat**
12. **Resolution 2022-17, Authorizing the District to Ratify the Joinder to the 11th Amendment to the Declaration of Restrictions, Covenants and Easements for Westlake Residences**
13. **Resolution 2022-18, Approval of District Joinder to the 12th Amendment to the Declaration of Restrictions, Covenants and Easements for Westlake Residences**
14. **District Manager’s Report**
15. **Engineer’s Report**
16. **Attorney’s Report**
17. **Supervisors’ Request**
18. **Adjournment**

*Next regular meeting scheduled for May 2, 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