



# 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

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## Meeting Agenda Monday, May 2, 2022 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the April 4, 2022 Meeting**
4. **Approval of the Financials for March 2022**
5. **Public Hearing on Water and Sewer Rates**
  - A. Resolution 2022-19, Approving the Rate Study
  - B. Approval of Engineer's Report
  - C. Resolution 2022-20, Authorizing the Issuance Bonds
  - D. Resolution 2022-21, Delegating Award of Bonds
    - Preliminary Offering Memorandum
    - Bond Purchase Agreement
    - Continuing Disclosure Agreement
6. **District Manager's Report**
  - A. Resolution 2022-22, Ratifying the Adoption of a \$500 Fee for the Tampering, Moving or Any Other Adjustment to the District Meters
7. **Engineer's Report**
8. **Attorney's Report**
9. **Supervisors' Request**
10. **Adjournment**

\*Next regular meeting scheduled for June 6, 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