



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

Meeting Agenda Monday, June 6, 2022 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the May 2 and May 23, 2022 Meetings**
4. **Approval of the Financials for April 2022**
5. **Presentation of the Fiscal Year 2022/2023 Proposed Tentative Budget and Consideration of Resolution 2022-23, Approving the Budget and Setting the Public Hearing**
6. **Consideration of Hoover Pumping Systems Maintenance Agreement Proposal**
7. **Consideration of Agriculture Land Services, Inc. for Locations 14-Q and 14-R**
8. **Notice to Reserve Potable Water and Wastewater Capacity and Consideration of Agreement with Palm Beach County**
9. **Resolution 2023-24, Tri-Party Agreement between SID, City of Westlake, and Florida Public Utilities Company Related to Permitting of Facilities Per City Franchise Agreement**
10. **District Manager's Report**
 - A. Discussion of Increase in Water Purchase
 - B. Number of Registered Voters – 2,042
11. **Engineer's Report**
12. **Attorney's Report**
13. **Supervisors' Request**
14. **Adjournment**

*Landowners Meeting and Election is scheduled for June 20, 2022 at 9:00 a.m. and the next regular meeting is scheduled for July 11, 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