



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 Tuesday, July 5, 2022 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Organizational Matters**
 - A. Resolution 2022-25, Canvassing and Certifying the Results of the June 20, 2022 Landowners' Election
 - B. Resolution 2022-26, Election of Officers
4. **Approval of the Minutes of the June 6, 2022 Regular Meeting, and June 13, 2022 Continued Meeting, and Acceptance of the June 20, 2020 Landowners' Meeting**
5. **Approval of the Financials for May 2022**
6. **Acceptance of the Financial Audit for Fiscal Year Ending September 30, 2021**
7. **District Manager's Report**
8. **Engineer's Report**
9. **Attorney's Report**
10. **Supervisors' Request**
11. **Adjournment**

*The next regular meeting is scheduled for August 1, 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