



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, September 12, 2022 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the August 1, 2022 Meeting**
4. **Approval of the Financials for July 2022**
5. **Public Hearing to Adopt the Fiscal Year 2023 Budget**
 - A. Resolution 2022-27, Adopting the Fiscal Year 2023 Budget
 - B. Resolution 2022-28, Levying Non-Ad Valorem Assessments
6. **Resolution 2022-29, Approving the Woodlands Plat**
7. **Consideration of Agreement with Cotleur & Hearing Landscape Architecture, LLC, Piggybacking Off the City of Palm Beach Gardens Contract**
8. **Proposed End User Agreement with Thompson Consulting Services, LLC, Piggybacking Off the Solid Waste Authority of Palm Beach County Contract**
9. **Proposed Mutual Aid Agreement with Phillips and Jordan Piggybacking Off the Solid Waste Authority of Palm Beach County Contract**
10. **District Manager's Report**
 - A. Fiscal Year 2023 Meeting Schedule
11. **Engineer's Report**
12. **Attorney's Report**
13. **Supervisors' Request**
14. **Adjournment**

*The next regular meeting is scheduled for September 12, 2022 (Second Monday)

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