



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, November 4, 2022 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the October 3, 2022 Meeting**
4. **Approval of the Financials for September 2022**
5. **Resolution 2023-01, Amending the General Fund Budget for Fiscal Year 2022**
6. **Motion to Assign Fund Balance for Fiscal Year 2022**
7. **Consideration of Award of Bid for SID Utility Infrastructure Expansion**
8. **District Manager's Report**
 - A. Discussion on Writing Off of Water Bills that are not Collectible and/or Collection Agency
 - B. Discussion of Modifications for Alligator Response
9. **Engineer's Report**
10. **Attorney's Report**
11. **Supervisors' Request**
12. **Adjournment**

*The next regular meeting is scheduled for December 5, 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