



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

Revised Meeting Agenda Monday, February 6, 2023 at 4:00 p.m.

- 1. Roll Call**
- 2. Public Comment**
- 3. Approval of the Minutes of the January 9, 2023 Meeting**
- 4. Approval of the Financials for December 2022**
- 5. District Manager's Report**
 - A. Ratification of Purchase of Three Weed Booms for Compliance with SFWMD
- 6. Resolution 2023-05, Persimmon Boulevard East Plat 5 Approval**
- 7. Engineer's Report**
 - A. Discussion and Review of the CROM Proposal for the Reuse Tank Expansion
- 8. Attorney's Report**
- 9. Supervisors' Request**
- 10. Adjournment**

*The next regular meeting is scheduled for March 6, 2023

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