



Seminole Improvement District

Board of Supervisors

- Scott Massey, President
- Zane Beard, Vice President
- Leolani Gevers, Secretary

Ken Cassel, District Manager
Seth Behn, District Counsel
Ryan Wheeler, District Engineer

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

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the February 6, 2023 Meeting**
4. **Approval of the Financials for January 2023**
5. **District Manager's Report**
6. **Resolution 2023-06, Surplus and Transfer of Certain Real Property to Minto PBLH, LLC within the Boundaries of the Previously Approved Westlake Civic Tract C-2 Replat**
7. **Engineer's Report**
8. **Attorney's Report**
 - A. Discussion of Indian Trail Improvement District's Request to the City of Westlake for Support of the Municipal Incorporation Effort
9. **Supervisors' Request**
10. **Adjournment**

*The next regular meeting is scheduled for April 3, 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