



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

Meeting Agenda

Monday, August 14, 2023 at 4:00 p.m.

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the July 10, 2023 Meeting**
4. **Approval of the Financials for June 2023**
5. **Public Hearing to Adopt Fiscal Year 2024 Budget**
 - A. **Resolution 2023-11, Adopting the Fiscal Year 2024 Budget**
 - B. **Resolution 2023-12, Levying Non Ad Valorem Assessments**
6. **Consideration of Resolution 2023-13, Approving Pines of Westlake-Phase II Plat**
7. **Consideration of Resolution 2023-14, Approving Terraces of Westlake-Phase I Plat**
8. **District Manager's Report**
 - A. **Consideration of Meeting Schedule for Fiscal Year 2024**
 - B. **Audit Committee Selection Process**
 - i. **Appointment of Committee Members**
 - ii. **Establishment of RFP Evaluation Criteria**
 - iii. **Authorization to Proceed with RFP**
9. **Engineer's Report**
10. **Attorney's Report**
11. **Supervisors' Request**
12. **Adjournment**

*The next regular meeting and budget public hearing is scheduled for September 11, 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