



# 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

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## Meeting Agenda

Monday, November 6, 2023 at 4:00 p.m.

### \*Added Item

1. **Roll Call**
2. **Public Comment**
3. **Approval of the Minutes of the October 2, 2023 Meeting**
4. **Approval of the Financials for September 2023**
5. **Motion to Assign Fund Balance for Fiscal Year 2023**
6. **Audit Committee Selection of Auditor**
  - i. **Ranking of the Audit Firm Proposals**
  - ii. **Authorization to Enter into a Three-Year Contract with the Selected Audit Firm**
7. **Resolution 2024-01, Approving ARPA Agreement**
8. **Resolution 2024-02, Approving Pod I (The Terraces) Phase II Plat Approval**
9. **District Manager's Report**
  - A. **Discussion and Action Regarding Crossing M2 Canal by Third Parties \***
10. **Engineer's Report**
11. **Attorney's Report**
12. **Supervisors' Request**
13. **Adjournment**

\*The next regular meeting is scheduled for December 4, 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