

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Seminole Improvement District was held on Monday, January 5, 2015 at 4:00 p.m. at the Seminole Improvement District Office, 4001 Seminole-Pratt Whitney Road, Loxahatchee, Florida.

Present and constituting a quorum were:

Janet Kroll	President
Maurice Berry	Supervisor
Jared Stern	Secretary/Treasurer

Also present were:

Kenneth Cassel	District Manager
Robert Diffenderfer	District Counsel
Chris Potts	District Engineer
William Capko	Lewis Longman & Walker, PA
John Carter	Minto Group, Inc.
Wes Bradish	RBC Capital Markets
Doug Draper	RBC Capital Markets
Nate Eckloff	RBC Capital Markets
Jon Kessler	FMS Bonds
Ed Bulleit	MBS Capital Markets, LLC
Kevin Mulshine	MBS Capital Markets, LLC
Stephen D. Sanford	Greenberg Traurig
Mark-David Adams, PA	Edwards Wildman
Richard J. Miller, PA	Edwards Wildman

*The following is a summary of the minutes and actions taken during the January 5, 2015
SID Board of Supervisors Meeting.*

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the regular meeting to order at 4:06 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Bond Presentations

• **4:05 p.m. – RBC Capital Markets**

Representatives of RBC Capital Markets provided the Board with a presentation of their company and its services. A copy of the presentation is attached hereto and made a part of the public record.

- **4:25 p.m. – FMS Bonds**

Mr. Kessler provided the Board with a presentation of his company and its services. A copy of the presentation is attached hereto and made a part of the public record.

- **4:45 p.m. – MBS Capital Markets**

Mr. Bulleit and Mr. Mulshine provided the Board with a presentation of their company and its services. A copy of the presentation is attached hereto and made a part of the public record.

- **5:05 p.m. – Greenberg Traurig**

Mr. Sanford provided the Board with a presentation of his firm and its services. A copy of the presentation is attached hereto and made a part of the public record.

- **5:25 p.m. - Edwards Wildman**

Mr. Miller and Mr. Adams provided the Board with a presentation of their firm and its services. A copy of the presentation is attached hereto and made a part of the public record.

On MOTION by Mr. Berry seconded by Ms. Kroll selection of a bond underwriter and bond counsel was deferred until the February 2, 2015 meeting after the Board has ranked the firms.

FOURTH ORDER OF BUSINESS

Selection of Bond Underwriters

This item was deferred to the February 2, 2015 meeting.

FIFTH ORDER OF BUSINESS

Selection of Bond Counsel

This item was deferred to the February 2, 2015 meeting.

SIXTH ORDER OF BUSINESS

Approval of the Minutes of the December 2, 2014 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the December 2, 2014 meeting and requested any corrections, additions or deletions.

One correction was made and will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Berry seconded by Mr. Stern with all in favor the minutes of the December 2, 2014 meeting were approved as amended.

SEVENTH ORDER OF BUSINESS

**Financial Report for Period Ending
November 30, 2014**

There being no questions or comments,

On MOTION by Ms. Kroll seconded by Mr. Berry with all in favor the financials were approved.

EIGHTH ORDER OF BUSINESS

Consideration of Work Authorizations

- A. Amendment #1 to Work Authorization #2 for Minto West – Phase I Roadway Development for an Increase of \$20,160**

On MOTION by Mr. Berry seconded by Ms. Kroll with all in favor Amendment #1 to Work Authorization #2 for a net increase of \$20,160 was approved.

- B. Amendment #1 to Work Authorization #3 for Seminole Pratt Whitney Roadway for an Increase of \$4,468.52**

Mr. Potts reviewed the amendment to work authorization and explained the additional costs is due to required utility changes.

On MOTION by Ms. Kroll seconded by Mr. Stern with all in favor Amendment #1 to Work Authorization #3 for a net increase of \$4,468.52.

- C. Work Authorization #4 for Utility Master Planning at a Total Cost of \$64,640**

Mr. Potts reviewed Work Authorization #4.

On MOTION by Mr. Berry seconded by Ms. Kroll with all in favor Work Authorization #4 for a total cost of \$64,640 was approved.

NINTH ORDER OF BUSINESS

District Manager’s Report

- A. Discussion/Update on Meeting at Western Communities Council Regarding SR7**

Mr. Cassel reported on the Western Communities Council meeting he attended last month. They are looking for support to expand the north end of SR7 and connect it to North Lake prior to expanding the south end. They may provide a resolution expressing support for several districts and communities to consider.

Mr. Diffenderfer noted the landowner’s traffic study approved recently by Palm Beach County had its condition relative to the southern expansion of SR7. Any delay may cause issues with the landowner and construction of homes.

B. Discussion of Signage and Site Access

Mr. Cassel discussed changing access entry to District property and reviewed pricing for signage.

On MOTION by Ms. Kroll seconded by Mr. Berry with all in favor signage was approved at a cost of \$636.

Mr. Cassel reported the truck has been purchased. He reviewed pricing for reflective striping.

On MOTION by Ms. Kroll seconded by Mr. Berry with all in favor reflective striping was approved at a cost of \$450.

On MOTION by Ms. Kroll seconded by Mr. Berry with all in favor smoking is prohibited in all District vehicles.

TENTH ORDER OF BUSINESS

Engineer's Report

A. Monthly Progress Report

Mr. Potts reviewed his status report, a copy of which is attached hereto and made a part of the public record.

ELEVENTH ORDER OF BUSINESS

Attorney's Report

Mr. Diffenderfer reported the following:

- Mr. Lewis is meeting in Tallahassee with people who have jurisdiction over funding decisions to find assistance for water related planning projects.
- The environmental assessment finding of no significant impact with regard to SR7 has been signed off by FDOT and sent to Federal Highway for their review. There is a 30 day review period, which runs through the end of next week. There will be a period to challenge after the review period is over.
- SFWMD is recommencing the Loxahatchee water shed effort. They have a project development team of which Mr. Berry is serving as representative.

NINTH ORDER OF BUSINESS

Supervisors' Request

There not being any, the next item followed.

January 5, 2015

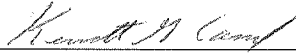
Seminole Improvement District

TENTH ORDER OF BUSINESS

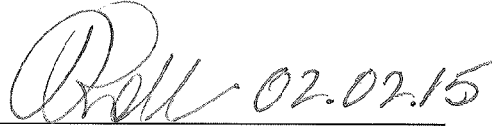
Adjournment

There being no further business,

On MOTION by Mr. Stern seconded by Mr. Berry with all in favor
the meeting was adjourned.



Kenneth Cassel
Assistant Secretary



Janet Kroll
President