

**MINUTES OF SPECIAL MEETING
SEMINOLE IMPROVEMENT DISTRICT**

The special meeting of the Board of Supervisors of the Seminole Improvement District was held on Monday May 18, 2016 at 4:00 p.m. at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Loxahatchee, Florida.

Present and constituting a quorum were:

Scott Massey	President
Janet Kroll	Vice President
Jared Stern	Secretary/Treasurer

Also present were:

Kenneth Cassel	District Manager
Robert Diffenderfer	District Counsel
John Carter	Minto
Chris Johns	Lewis, Longman, Walker
Pam Booker	Audience Member

The following is a summary of the minutes and actions taken during the May 18, 2016 SID Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Public Hearing to Consider Final Adoption of the Proposed Elector-Initiated Combined Conversion and Incorporation Plan – Resolution 2016-8

The public hearing was opened. There being no comments from the public,

On MOTION by Mr. Massey and seconded by Mr. Stern with all in favor the Public Hearing was closed.
--

Mr. Cassel read Resolution 2016-8 by title only.

Mr. Diffenderfer reviewed the process:

- He will notify the supervisor of elections the Board approved the proposed plan.
- A notice will run on May 20, 2016 and June 2, 2016.
- June 20, 2016 is the Election Day.
- He and Mr. Cassel reviewed the ballots and provided them to the Supervisor of Elections.
- The Supervisor of Elections will have the ballots printed and is awaiting a response from the board
- The Supervisor of Elections will mail the ballots on June 2, 2016 and keep the ballots in her office until June 20, 2016.
- The Supervisor of Elections will count the ballots and certify the results.

On MOTION by Mr. Massey and seconded by Mr. Stern with all in favor, Resolution 2016-8 Granting Final Approval of a Proposed Elector-Initiated Combined Conversion and Incorporation Plan, Approving A Mail Ballot Referendum Election and Providing for Notice of the Same, was adopted.

FOURTH ORDER OF BUSINESS

Other Matters

There were permitting issues where clarification was needed on a partial release of easements and reservation of rights. The Board was presented with a new partial release of easements and reservation or rights, which clears the right-of-way issues on Seminole Pratt Whitney Road.

On MOTION by Ms. Kroll and seconded by Mr. Massey with all in favor the partial release of easements and reservation of rights was approved.

May 18, 2016

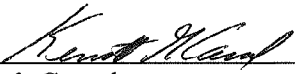
Seminole Improvement District

FIFTH ORDER OF BUSINESS

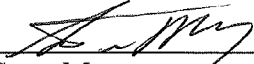
Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Scott Massey
President