

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Seminole Improvement District was held on Monday, June 5, 2017 at 4:13 p.m. at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting a quorum were:

Scott Massey	President
Jared Stern	Secretary/Treasurer

Also present were:

Kenneth Cassel	District Manager
Terry Lewis	District Counsel
Chris Potts	District Engineer (Via Telephone)

The following is a summary of the minutes and actions taken during the June 5, 2017 Seminole Improvement District 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

Organizational Matters

A. Certifying the Results of the Landowners Election, Resolution 2017-7

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Resolution 2017-7, certifying the results of the landowners election, was adopted.

B. Oath of Office for Newly Elected Supervisor

The above item was tabled.

C. Election of Officers, Resolution 2017-8

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Resolution 2017-8, appointing Mr. Massey as President, Mr. Church as Vice President, Mr. Stern as Secretary and Treasurer, Mr. Bloom and Mr. Koncar as Assistant Treasurers and Mr. Cassel as Assistant Secretary, was adopted.

THIRD ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of the May 1 and May 16, 2017 Meeting Minutes

Mr. Cassel stated each Board member received a copy of the minutes of the May 1 and May 16, 2017 meetings and requested any corrections, additions or deletions.

There being none,

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor the minutes of the May 1 and May 16, 2017 meetings were approved.

FIFTH ORDER OF BUSINESS

Financial Report for Period Ending April 30, 2017

The Board reviewed the financials.

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor the financials were approved.

SIXTH ORDER OF BUSINESS

District Manager's Report

A. Consideration of Proposed Budget for Fiscal Year 2018 and Consideration of Resolution 2017-9, Approving the Budget and Setting the Public Hearing

This item was tabled to the continued meeting scheduled for June 15, 2017.

B. Number of Registered Voters Within the District – 4

This item is for informational purposes only.

C. Discussion Regarding Setting Policy for Fees on SID Contracted Projects and SID Permits

Discussion ensued and there was consensus to wave fees between SID and the City of Westlake.

SEVENTH ORDER OF BUSINESS

Engineer's Report

A. Monthly Progress Report

A copy of the monthly progress report was included in the agenda package; a copy of which is attached hereto and made a part of the public record. Figures are being verified for the reuse main. Discussion ensued regarding the galvanized pipe bridge crossing of the M-Canal.

EIGHTH ORDER OF BUSINESS

Attorney's Report

Mr. Lewis provided an update on legislative changes to the public records law.

NINTH ORDER OF BUSINESS

Supervisors' Requests

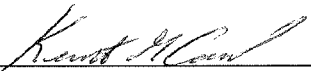
There being none, the next item followed.

TENTH ORDER OF BUSINESS


Motion to Continue Meeting to June 15, 2017

There being no further business at this time,

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor the meeting was continued to June 15, 2017 at 10:00 a.m. at the City of Westlake Council Chambers.



Kenneth Cassel
Assistant Secretary



Scott Massey
President