

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Seminole Improvement District was held on Monday, April 6, 2015 at 4:00 p.m. at the Seminole Improvement District Office, 4005 Seminole-Pratt Whitney Road, Loxahatchee, Florida.

Present and constituting a quorum were:

Janet Kroll	President
Jared Stern	Secretary/Treasurer
Maurice Berry	Supervisor

Also present were:

Kenneth Cassel	District Manager
Robert Diffenderfer	District Counsel
Chris Potts	District Engineer (Via Telephone)
John Carter	Minto Group, Inc.

The following is a summary of the minutes and actions taken during the April 6, 2015 SID Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order at 4:01 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the March 2, 2015 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the March 2, 2015 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Berry seconded by Ms. Kroll with all in favor the minutes of the March 2, 2015 meeting were approved as submitted.

FOURTH ORDER OF BUSINESS

Financial Report for Period Ending February 28, 2015

The Board reviewed the financials. Staff is still waiting for a response from the School Board.

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

FIFTH ORDER OF BUSINESS

Authorization to Close Money Market Accounts

Currently the District is not earning significant interest from TD Bank on the money market accounts.

On Motion by Mr. Stern seconded by Mr. Berry with all in favor Ms. Kroll was authorized to sign a letter authorizing the closure of the District's money market accounts with TD Bank.

SIXTH ORDER OF BUSINESS

Approval and Execution of Bond Related Engagement Letters

- A. MBS Capital Markets, LLC.
- B. Lock Lorde

The Board reviewed the engagement letters, which were also reviewed by District counsel.

On MOTION by Ms. Kroll seconded by Mr. Stern with all in favor the engagement letters with MBS Capital Markets, LLC. and Lock Lorde were approved.

SEVENTH ORDER OF BUSINESS

Consideration of FPL Underground Conversion for Seminole Pratt Whitney Road

The Board reviewed and discussed the agreement with FPL for underground facilities conversion at a cost total cost of \$641,037. There was Board consensus to move forward with FPL on the underground conversion for Seminole Pratt Whitney Road.

EIGHTH ORDER OF BUSINESS

Consideration of Contract Extension with Blake's Well & Pump, Inc.

There being no questions or comments,

On MOTION by Mr. Berry seconded by Mr. Stern with all in favor the contract extension with Blake's Well & Pump, Inc. was approved.

NINTH ORDER OF BUSINESS

Consideration of Third Amendment to Work Authorization #3 from Farner Barley for Seminole Pratt Whitney Road for an Increase of \$23,925

Mr. Potts reviewed the amendment to Work Authorization #3.

On MOTION by Mr. Berry seconded by Ms. Kroll with all in favor the third amendment to Work Authorization #3 was approved for an increase of \$23,925.

TENTH ORDER OF BUSINESS

Acceptance of the Financial Audit for Fiscal Year 2014

Mr. Cassel reviewed the financial audit for Fiscal Year 2014 and indicated it is a clean audit.

On MOTION by Ms. Kroll seconded by Mr. Berry with all in favor the financial audit for Fiscal Year 2014 was accepted.

ELEVENTH ORDER OF BUSINESS

District Manager's Report

Mr. Cassel reviewed proposals for gate systems for the office complex entrance at a cost of \$3,530.90 and the west entrance at a cost of \$2,549.

On MOTION by Mr. Berry seconded by Mr. Stern with all in favor the two proposals from Affordable gate systems were approved.

Mr. Cassel reported there was a conference call with the bond underwriter, bond counsel, the District Engineer, District Counsel and the District Manager to discuss the process as well as the timeline for the bond issuance. The engineers are currently working on a water control plan.

TWELFTH ORDER OF BUSINESS

Engineer's Report

A. Monthly Progress Report

A copy of the monthly progress report was included in the agenda package and is attached hereto and made a part of the public record.

- Mr. Berry asked about the prequalification process of contractors to build roads and install utilities.

- Mr. Potts and Mr. Cassel can develop a scope of services for an RFQ process.
- There was discussion regarding cost estimates associated with connecting the County water lines to service the clients located outside the District.

On MOTION by Mr. Berry seconded by Ms. Kroll with all in favor the County will be notified that the District will reserve capacity to service internal customers and trigger the Phase two transfer.

THIRTEENTH ORDER OF BUSINESS **Attorney's Report**

There being no report, the next item followed.

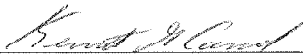
FOURTEENTH ORDER OF BUSINESS **Supervisors' Requests**

There not being any, the next item followed.


FIFTEENTH 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