

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

A special meeting of the Board of Supervisors of the Seminole Improvement District was held on Monday, August 15, 2016 at 4:00 p.m. at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting a quorum were:

Scott Massey	President
Janet Kroll	Vice President

Also present were:

Kenneth Cassel	District Manager
Bob Diffenderfer	District Counsel
Ken Dodge	Lewis, Longman and Walker
Christopher Potts	District Engineer (Via Telephone)

The following is a summary of the minutes and actions taken during the August 15, 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 Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Release of Easements

Mr. Cassel and Mr. Dodge explained this has to do with the County's permit condition to release an additional 30 square feet of easements in front of the school.

On MOTION by Mr. Massey seconded by Mr. Kroll with all in favor the release of easements as presented was approved.

FOURTH ORDER OF BUSINESS

**Consideration of Funding Agreement for
Seminole Pratt Whitney Road Project**

Mr. Dodge reviewed the proposed funding agreement with Minto for the Seminole Pratt Whitney Road project and stated it needs some revisions to fine tune the payment schedule, coordinating it better with the J.W. Cheatham contract.

On MOTION by Ms. Kroll seconded by Mr. Massey with all in favor the President was authorized to execute the funding agreement for the Seminole Pratt Whitney Road project once it is finalized.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

There being none, the next item followed.

SIXTH ORDER OF BUSINESS


Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Scott Massey
President