

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

An emergency meeting of the Board of Supervisors of the Seminole Improvement District was held on Thursday, October 3, 2013 at 11:00 a.m. at the Seminole Improvement District office located at 4001 Seminole-Pratt Whitney Road, Loxahatchee, Florida.

Present and constituting a quorum were:

Janet Kroll	President
Maurice Berry	Supervisor

Also present were:

Kenneth Cassel	Severn Trent Management Services
Paula Davis	Severn Trent Management Services
Rosemary Hodza	Severn Trent Management Services
John Carter	Minto Group, Inc.
Terry Lewis	Lewis, Longman & Walker, P.A.
Lynn LoBrutto	Seminole Improvement District

The following is a summary of the minutes and actions taken during the emergency meeting of the Seminole Improvement District Board of Supervisors on October 3, 2013.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cassel called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Resolution 2014-1 A Resolution of the Seminole Improvement District Declaring the Necessity for an Emergency Meeting of the Board of Supervisors in Order to Take All Official District Actions Necessary for the District to Continue to Operate its Facilities and Timely Service All Just Debts of the District; Providing and Effective Date

Mr. Lewis stated Resolution 2013-1 declares the necessity for an emergency meeting of the SID Board of Supervisors held at the SID offices on October 3, 2013 at 11:00 a.m.

On MOTION by Ms. Kroll seconded by Mr. berry with all in favor Resolution 2013-1 Declaring the Necessity for an Emergency Meeting of the Board of Supervisors in Order to Take All Official District Actions Necessary for the District to Continue to Operate it Facilities and Timely Service All Just Debts of the District; Providing and Effective Date was approved.

THIRD ORDER OF BUSINESS

Resolution 2014-2 Designating Officers of Seminole Improvement District

Mr. Cassel presented Resolution 2013-2 designating officers of Seminole Improvement District. Corrections were made reflecting Jared Stern as Secretary/Treasurer and Bob Koncar Assistant Treasurer.

On MOTION by Mr. Berry seconded by Ms. Kroll with all in favor Resolution 2014-2 Designating Officers of Seminole Improvement District was approved as amended.

FOURTH ORDER OF BUSINESS

Resolution 2014-3 Authorization to Sign Checks and Make Electronic Disbursements

Resolution 2014-3 was presented for review. Corrections were made to reflect that only two signatures, with at least one Board member signature, are required to properly endorse a check or make an electronic transfer on behalf of the District.

On MOTION by Mr. Berry seconded by Ms. Kroll with all in favor Resolution 2013-3 Authorization to Sign Checks and Make Electronic Disbursements was approved as amended.

FIFTH ORDER OF BUSINESS

Resolution 2014-4 Designating a Qualified Public Depository; and Providing an Effective Date, Pursuant to Chapter 280, Florida Statutes

Resolution 2014-4 was presented for review. After discussion it was determined this item should be tabled.

On MOTION by Mr. Berry seconded by Ms. Kroll with all in favor Resolution 2014-4 was tabled pending further review and input by Mr. Lewis.

SIXTH ORDER OF BUSINESS

Resolution 2014-5 Authorizing the District Manager or Treasurer to Execute the Public Depositors Report, and Further Authorizing the Execution of Any and All Other Financial Reports; Providing For an Effective Date

Resolution 2014-5 was presented for consideration.

On MOTION by Ms. Kroll seconded by Mr. Berry with all in favor Resolution 2014-5 Authorizing the District Manager or Treasurer to Execute the Public Depositors Report and Authorizing the Execution of Any and All Other Financial Reports Providing for an Effective Date was approved.

SEVENTH ORDER OF BUSINESS

Resolution 2014-6 Designating Terry E. Lewis as the District's Registered Agent, and Further Designating the District's Registered Office For Service of Process as Lewis, Longman & Walker, P.A. 515 N. Flagler Drive, Suite 1500, West Palm Beach, Florida 33401

Resolution 2014-6 was presented for consideration.

On MOTION by Mr. Berry seconded by Ms. Kroll with all in favor Resolution 2014-6 Designating Terry E. Lewis as the District's Registered Agent was approved.

EIGHTH ORDER OF BUSINESS

Resolution 2014-7 Setting Forth the Policy of the Seminole Improvement District Board of Supervisors With Regard to the Support and Legal Defense of the Board of Supervisors and District Staff to Authorize President to Execute Certificate

Resolution 2014-6 was presented for consideration.

On MOTION by Ms. Kroll seconded by Mr. Berry with all in favor Resolution 2014-7 Setting Forth the Policy With Regard to the Support and Legal Defense of the Board of Supervisors and District Staff was approved.

NINTH ORDER OF BUSINESS

Policy Regarding Expenditures for Field Services and Projects

A policy regarding expenditures for field services and projects was presented for consideration. Mr. Berry suggested removing the contingency on the President wherein written recommendation of approval by the district Engineer is required.

On MOTION by Mr. Berry and seconded by Ms. Kroll with all in favor the policy regarding expenditures for Field Services and Projects was approved as amended.

TENTH ORDER OF BUSINESS

Proposed Meeting Schedule for FY 2014

There was discussion regarding the proposed FY 2014 meeting schedule. It was determined the first Tuesday of each month at 4:00 p.m. was acceptable, adding one meeting on October 15, 2013.

On MOTION by Ms. Kroll and seconded by Mr. Berry with all in favor the FY 2014 Meeting Schedule to meet the first Tuesday of each month at 4:00 p.m. and to meet on October 15, 2013 at 4:00 p.m. was approved .

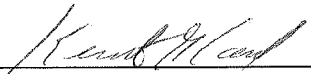
Mr. Lewis suggested Mr. DuBois, as a contract employee, is directed to assemble the external agreements between SID and various entities being provided utility service.


ELEVENTH ORDER OF BUSINESS

Adjournment

With there being no further discussion,

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


Kenneth Cassel
Assistant Secretary


Janet Kroll
President