



Seminole Improvement District

Board of Supervisors

- ☐ Scott Massey, President
- ☐ Zane Beard, Vice President
- ☐ Leolani Gevers, Secretary

Lynne Ladner, District Manager
Seth Behn, District Counsel

Revised Meeting Agenda (4) Monday, October 6, 2025 at 4:00 p.m.

1. **Call to Order and Roll Call**
2. **Motion to adopt the agenda**
3. **Audience Comments**
4. **Approval of the Minutes of the August 4, 2025 & September 8, 2025 Meeting**
5. **Approval of the Financials for August 2025**
6. **District Manager's Report**
 - A. **Consideration of Resolution 2026-02 Designation of Offices**
7. **Engineer's Report**
8. **Attorney's Report**
 - A. **Ratification of Agreement for Law Enforcement Services**
 - B. **Consideration of Resolution 2026-01 Release of Partial Utility Easement along Seminole Pratt Whitney**
 - C. **Ratification of New Field Services Maintenance Contract – Nexus Site Management Contract**
 - D. **Consideration of Amended Inframark Contract Removing Field Services**
9. **Supervisors' Request**
10. **Adjournment**

Next regular meeting is scheduled for November 3, 2025 at 4:00 p.m.

District Office:

Inframark
11555 Heron Bay Blvd, Suite 201
Coral Springs, Florida 33076

Meeting Location:

Westlake Offices
4001 Seminole Pratt Whitney Road
Westlake, Florida