

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Joint Landowners and Supervisors Meeting

Thursday, September 25th, 2014 at 4:30 p.m.

3941 SW 47th Avenue, Davie, FL

- 1) Meeting called to order by Chair
- 2) Roll Call of District Supervisors
- 3) Determination of presence of a quorum of Supervisors
- 4) Acknowledge landowners in attendance
- 5) Declare a Joint Meeting of Landowners and Supervisors

**NOTE: THIS MEETING WILL BE RECESSED AT 5:01 P.M. FOR THE PUBLIC HEARING ON
THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2014/2015**

- 6) Chair's report on state of the District
- 7) Treasurer's report
- 8) Attorney's report
 - a) Discussion on proposed Corrective, Supplemental and Restated Memorandum of Lease or Amendment to the Lease. This is associated with request to confirm the description of the rockpit property which is subject to the Rockpit Lease for discharge and treatment of wastewater which was assigned to the District in 2008. This will also delete property from the leased property description which is no longer part of the rockpit. [Carryover from September 18, 2014 meeting]
 - b) Proposed Special District Legislation for 2015
 - c) Other
- 9) Engineer's report [Craven, Thompson and Associates].
 - a) Status of ongoing and proposed District projects
 - b) Update on 5 year Capital Improvement Program for drainage improvements
 - c) Other
- 10) Engineer's report [GAI Consultants, Inc.]
 - a) Status of ongoing and proposed District Projects.
 - b) Update on 5 year Capital Improvement Program for Water and Wastewater improvements
 - c) Other
- 11) Fern Crest Utility Enterprise Fund Report
 - a) Status of utility plant operations.
 - b) Progress report on new modular office building for water and wastewater treatment facility
 - c) Other
- 12) Management Company Report
 - a) Update on operations of the District.
 - b) Update on Web site.
 - c) Update on separate website for Fern Crest Utilities.
 - d) Other.
- 13) Old Business

14) New Business

- a) Approve schedule of Board Meetings for Fiscal Year 2014/2015 (October 2014 - September 2015). [All meetings on Wednesday at 4:30 p.m. at 3941 SW 47th Avenue, Davie, Florida].

October 15, 2014

November 19, 2014

December 17, 2014

January 21, 2015

February 18, 2015

March 18, 2015

April 15, 2015

May 20, 2015

June 17, 2015

July 15, 2015

August 19, 2015

September 16, 2015 (Subject to required Budget Hearings)

Other

15) Other Business.

- a) Landowner items.
- b) Ratification of actions of Chair and Supervisors for the fiscal year 2012/2013.
- c) Ratification of actions of Chair and Supervisors for the fiscal year 2013/2014.
- 16) Landowners nomination and election of Three (3) Supervisors for 2 year period beginning September 25, 2014 and ending on the day of the annual meeting of landowners in September, 2016
- 17) Administration of Oath of Office to the newly elected Supervisors.
- 18) Election/Appointment of Officers of the District Board of Supervisors to serve until September, 2016 Annual Meeting of Landowners and Supervisors.
- a) Election of Chair
- b) Election of Vice Chair
- c) Appointment of Secretary/Treasurer
- 19) Motion to authorize the Secretary, Manager and Attorney to file all necessary reports in compliance with the Uniform Special District Accountability Act and all other applicable statutes, laws and regulations.
- 20) Public Comments and Concerns.
- 21) Other
- 22) Next meeting of the Board of Supervisors scheduled for 4:30 p.m. on Wednesday, October 15, 2014 at 3941 SW 47th Avenue, Davie, Florida.
- 23) Motion to Adjourn.

NOTICE

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the District at (954) 332-7778 at least 48 hours prior to the proceedings for assistance.

Pursuant to Florida Statutes Section 286.0105, the Tindall Hammock Irrigation and Soil Conservation District advises the public that: If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Board for the introduction or admission of evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

All interested persons may appear at the above special meeting at the stated time and place. The meeting may be continued from time-to-time as may be necessary. The public record of this meeting may be examined at 800 East Broward Boulevard, Suite 505, Fort Lauderdale, Florida 33301.