

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting

Wednesday, April 22nd, 2015 at 4:30 p.m.
3941 SW 47th Avenue, Davie, FL

Meeting Called to Order

- 1) Roll Call
- 2) Determination of presence of a quorum of Supervisors
- 3) Approval of minutes for Board of Supervisors meetings:
 - a. September 25, 2014 – Joint Landowners and Supervisors Meeting
- 4) Approval of interim financial statements
 - a. October 2014
 - b. November 2014
 - c. December 2014
 - d. January 2015
- 5) Discussion on Broward County Health Department issues associated with the Utility Plant
- 6) Discussion on status of Utility Plant Capital Improvement Plan
- 7) Discussion on status of development projects:
 - a. Toscana II Development
 - b. IDI [Davie Business Center] Development
 - c. IDI [Davie Business Center] Phase II Development
 - d. Value Place Development
 - e. Bridge Pointe, Davie
- 8) Reports:
 - a. Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - b. Update on I-595 construction and condition of culverts under I-595.
 - c. Update on Additions and Amendments to District's Permit Criteria Manual
 - d. Status of 5 year recertification program.
 - e. Update on Turbidity in North South Canal South of Rock Pit
 - f. Update on District's Water Control Facilities Report
 - g. Update on Special District Legislation proposed for 2015
- 9) Old Business
- 10) New Business

The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, May 20th, 2015.
- 11) Public Comments and Concerns
- 12) Adjournment

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.