

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting

Wednesday, January 20th, 2016 at 4:30 p.m.
3941 SW 47th Avenue, Davie, FL

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Report from the District Manager
 - a) Status of September 30, 2015 Audited Financial Statement
 - b) Disposition of District assets
 - c) Current Financial Performance
 - d) Greystar / Paymode-X request
 - e) District rules/regulations on landlord cost recovery
 - f) Broward County 2016 Water Matters Day sponsorship
5. Discussion on the Utility Plant Capital Improvement Plan
6. Discussion on status of Generator acquisition and installation
7. Discussion on status of development projects:
 - i. IDI [Davie Business Center] Development – Building B
 - ii. IDI [Davie Business Center] Phase II Development
 - iii. Bridge Point Davie Development
 - iv. Other – Refer to District Engineer Report
8. Reports:
 - i. Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - ii. Update on I-595 construction and condition of culverts under I-595.
 - iii. Update on Additions and Amendments to District's Permit Criteria Manual
 - iv. Status of 5 year recertification program.
 - v. Update on District's Water Control Facilities Report
 - vi. Update on discussions with PNC/BB&T Bank
 - vii. Update on Utility Plant Web Site
 - viii. Update on Legislative Activities
9. Old Business
10. New Business
 - a) The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, February 17, 2016 at 3941 S.W. 47th Avenue, Davie, Florida 33314.
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.