

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Thursday, February 11th, 2016 at 4:30 p.m.
(rescheduled from Wednesday, February 17th, 2016)
3941 SW 47th Avenue, Davie, FL

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Approval of Minutes of Board of Supervisors Meetings:
 - a) June 17th, 2015 – Board of Supervisors Meeting
 - b) August 19th, 2015 – Board of Supervisors Meeting
 - c) September 3rd, 2015 – Public Hearing on proposed Water and Wastewater Utility Enterprise Fund Budget
 - d) September 3rd, 2015 – Public Hearing on Tentative Proposed Millage Rate and Budget
 - e) September 9th, 2015 – Joint Landowners and Supervisors Meeting
 - f) September 9th, 2015 – Public Hearing on Proposed Millage Rate and Budget
5. Report from the District Manager
 - a) Status of September 30, 2015 Audited Financial Statement
 - b) Interim Financial Statement – October 2015
 - c) Interim Financial Statement – November 2015
 - d) Interim Financial Statement – December 2015
 - e) BB&T Term Sheet
 - f) Update on Utility website
6. Discussion on the Utility Plant Capital Improvement Plan
7. Discussion on status of Generator acquisition and installation
8. Discussion on status of development projects:
 - i. IDI [Davie Business Center] Development – Building B
 - ii. IDI [Davie Business Center] Phase II Development
 - iii. Water Walk
 - iv. Greystar
9. 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 Legislative Activities
10. Old Business
11. New Business
 - a) The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, March 16, 2016 at 3941 S.W. 47th Avenue, Davie, Florida 33314.
12. Public Comments and Concerns
13. 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.