

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

### Board of Supervisors Meeting

Reconvened from Wednesday, October 21<sup>st</sup>, 2015 at 4:30 p.m.

To Thursday, November 5<sup>th</sup>, 2015 at 4:30 p.m.

3941 SW 47<sup>th</sup> Avenue, Davie, FL

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Approval of interim financial statements:
  - i. August 2015
5. Discussion on the Utility Plant Capital Improvement Plan (current status)
6. Review and Selection of Generator Supplier
7. Consent to Assignment of Developer's Service Agreement for Toscana I [Signature I]
8. Discussion on status of development projects:
  - i. IDI [Davie Business Center] Development
  - ii. IDI [Davie Business Center] Phase II Development
  - iii. Bridge Point Davie Development
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 Turbidity in North South Canal South of Rock Pit
  - vi. Update on District's Water Control Facilities Report
  - vii. Update on discussions with PNC Bank
  - viii. Update on Utility Plant Web Site
  - ix. Update on extending Utility lines to east side of Turnpike
  - x. 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, November 18<sup>th</sup>, 2015 at 3941 S.W. 47<sup>th</sup> 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.