

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting
Wednesday, January 18, 2017 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) BB&T Update
 - b) Update on 2015/2016 audit
 - c) Review and approve interim financial statement for August 2016
 - d) Review interim financial statement for September 2016; pending audit completion
 - e) Review and approve interim financial statement for October 2016
 - f) Review and approve interim financial statement for November 2016
5. Discussion on the Utility Plant Capital Improvement Plan
6. Discussion on status of Generator acquisition and installation
7. Request by Town of Davie for transfer of Oakes Road Drainage Easement property to Town of Davie
8. Discussion and consideration of District Resolution 2017-01 which approves and adopts Procedure for disposal of tangible personal property owned by the District.
9. Discussion on status of development projects:
 - a) IDI [Davie Business Center] Development – Building B
 - b) IDI [Davie Business Center] Phase II Development
 - c) HWW Davie LLC (Waterwalk)
 - d) Elan Maison [GS Davie II (Greystar)]
10. Reports:
 - a) Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - b) Update on Additions and Amendments to District's Permit Criteria Manual
 - c) Status of 5-year recertification program.
 - d) Update on District's Utility Water and Wastewater Facilities Report
 - e) Update on Legislative Activities
11. Old Business
12. New Business
 - a) The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, February 15, 2017 at 3941 S.W. 47th Avenue, Davie, Florida 33314.

13. Public Comments and Concerns

14. 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.