

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

**Joint Landowners and Supervisors Meeting**  
Wednesday, September 20<sup>th</sup>, 2017 at 4:30 p.m.  
3941 SW 47<sup>th</sup> Avenue, Davie, FL

1) Meeting called to order by Chair

2) Roll Call of District Supervisors

3) Determination of presence of a quorum of Supervisors

4) Acknowledge landowners in attendance

5) Declare a Joint Meeting of Landowners and Supervisors

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**NOTE: THIS MEETING WILL BE RECESSED AT 4:45 P.M. FOR THE PUBLIC HEARING ON  
THE DISTRICT'S ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2017/2018**

**THIS MEETING WILL ALSO BE RECESSED AT 5:01 P.M. FOR THE PUBLIC HEARING ON  
THE DISTRICT'S TENTATIVE PROPOSED AD VALORUM MILLAGE RATE AND BUDGET  
FOR FISCAL YEAR 2017/2018**

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6) Chair's report on state of the District

7) Treasurer's report

- a) Review and approval of revised April 2017 Interim Financial Statement
- b) Review and approval of May 2017 Interim Financial Statement
- c) Review and approval of June 2017 Interim Financial Statement

8) Attorney's report

- a) Proposed Special District Legislation for 2018
- b) Update on DOT Condemnation proceedings for additional Turnpike R/W
- c) Update on district's Utility Water and Wastewater Facilities Report
- d) Update on Additions and Amendments to District's Criteria Manual
- e) Discussion on status of Development Projects
  - a) Elan Maison [GS Davie II-Greystar]
  - b) Waterwalk [HWW Davie, LLC]
  - c) IDI [Davie Business Center] Development-Building B
  - d) IDI [Davie Business Center] Phase II Development
  - e) Flagler Construction

9) Engineer's report [Craven, Thompson and Associates].

- a) Status of ongoing and proposed District projects
- b) Update on 5-year Capital Improvement Program for drainage improvements
- c) Status of 5-year Recertification Program
- d) Other

10) Engineer's report [GAI Consultants, Inc.]

- a) Status of ongoing and proposed District Projects.
- b) Update on 5-year Capital Improvement Program for Water and Wastewater improvements
- c) Update on Utility Plant Improvements-Phase 2
- d) Other

11) Fern Crest Utility Enterprise Fund Report

- a) Status of utility plant operations.
- b) Other

12) Management Company Report

- a) Update on operations of the District.
- b) Update on separate website for Fern Crest Utilities.
- c) Other.

13) Old Business

14) New Business

- a) Approve schedule of Board Meetings for Fiscal Year 2017/2018 (October 2017 - September 2018).  
[All meetings on Wednesday at 4:30 p.m. at 3941 SW 47<sup>th</sup> Avenue, Davie, Florida].

October 18, 2017  
November 15, 2017  
December 20, 2017  
January 17, 2018  
February 21, 2018  
March 21, 2018  
April 18, 2018  
May 16, 2018  
June 20, 2018  
July 18, 2018  
August 15, 2018

September 19, 2018 (Subject to required Budget Hearings)

15) Other Business.

- a) Landowner items.
- b) Ratification of actions of Chair and Supervisors for the fiscal year 2015/2016.
- c) Ratification of actions of Chair and Supervisors for the fiscal year 2016/2017.

16) Motion to authorize the Secretary, Manager and Attorney to file all necessary reports in compliance with the Uniform Special District Accountability Act and all other applicable statutes, laws and regulations.

17) Public Comments and Concerns

18) Other

19) Next meeting of the Board of Supervisors scheduled for 4:30 p.m. on Wednesday, October 18, 2017 at 3941 SW 47<sup>th</sup> Avenue, Davie, Florida.

20) Motion to Adjourn.

**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 ensure 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.