

AGENDA

*Toddall Hancock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting

Wednesday, May 17th, 2017

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) Update on 2015/2016 audit
 - b) Review and approve revised interim financial statement for March 2017
 - c) Discussion of 2017/2018 Budget Assumptions
 - d) Review and Approve Memorandum on Property Declared as Surplus – 1997 17' Boston Whaler
5. Discussion on the Utility Plant Capital Improvement Plan
6. Discussion on request by Town of Davie for transfer of Oakes Road Drainage Easement property to Town of Davie
7. Agreements from GS Davie II Project Owner, LLC (Elan Maison) to THISCD
 - a) District Board Approval and Acceptance of Utility Easement
 - b) District Board Approval and Acceptance of Ingress/Egress Easement
 - c) District Board Approval and Acceptance of Absolute Bill of Sale
8. 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)]
 - e) Flagler Construction
9. 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

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, June 21st, 2017 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.