

AGENDA

*Findall Hammock Irrigation and
Soil Conservation District*

Joint Landowners and Supervisors Meeting
Wednesday, September 19th, 2018 at 4:30 p.m.
3941 SW 47th 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

**THIS MEETING WILL BE RECESSED AT 5:01 P.M. FOR THE PUBLIC HEARING ON THE
DISTRICT'S PROPOSED AD VALORUM MILLAGE RATE AND BUDGET FOR FISCAL
YEAR 2018/2019**

- 6) Chair's report on state of the District
- 7) Treasurer's report
- 8) Attorney's report
 - a) Proposed Special District Legislation for 2018/2019
 - 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] Phase II Development
 - d) 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 website
 - c) Update on BB&T bank loan

- 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 47th Avenue, Davie, Florida].
 - October 17, 2018
 - November 21, 2018
 - December 19, 2018
 - January 16, 2019
 - February 20, 2019
 - March 20, 2019
 - April 17, 2019
 - May 15, 2019
 - June 19, 2019
 - July 17, 2019
 - August 21, 2019
 - September 18, 2019 (Subject to required Budget Hearings)

- 15) Other Business.
 - a) Landowner items.
 - b) Ratification of actions of Chair and Supervisors for the fiscal year 2016/2017.
 - c) Ratification of actions of Chair and Supervisors for the fiscal year 2017/2018.

- 16) Landowners nomination and election of Three (3) Supervisors for 2-year period beginning September 20, 2018 and ending on the day of the annual meeting of landowners in September 2020.

- 17) Administration of Oath of Office to the newly elected Supervisors

- 18) Election/Appointment of Officers of the District Board of Supervisors to serve until September 2020
 Annual Meeting of Landowners and Supervisors
 - a) Election of Chair
 - b) Election of Vice Chair
 - c) Appointment of Secretary/Treasurer

- 19) 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.

- 20) Public Comments and Concerns

- 21) Other

- 22) Next meeting of the Board of Supervisors scheduled for 4:30 p.m. on Wednesday, October 17, 2018 at 3941 SW 47th Avenue, Davie, Florida.

- 23) 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.