

# AGENDA

*Tindall Hammock Irrigation and  
Soil Conservation District*

## **Board of Supervisors Meeting**

Wednesday, October 16<sup>th</sup>, 2019  
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. Report from the District Manager`
  - Review and Approval of Interim Financial Statement – Revised June 2019
  - Review and Approval of Interim Financial Statement – July 2019
  - Review and Approval of Interim Financial Statement – August 2019
  - Status of injured employee
  - Update on District Safety Program
5. Discussion on the Utility Plant Capital Improvement Plan
6. Approval of Amendment to Haul Road Temporary Construction/Drainage/Utility Easement
7. Approval of Drainage and Pump Station easement [East of Haul Road at North Pump Station, South of Reese Road]
8. Bridge 595 Property
  - a) Approval and Acceptance of Drainage and Flowage Easement
  - b) Approval and Acceptance of Ingress/Egress Easement
9. Discussion on status of development projects:
  - a) IDI [Davie Business Center] Phase II Development
  - b) HWW Davie LLC (Waterwalk)
  - c) Flagler Construction
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) Next meeting of the Board of Supervisors scheduled for Wednesday, December 11<sup>th</sup>, 2019 at 3941 SW 47 Avenue, Davie, Florida

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.