

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

### **Board of Supervisors Meeting**

Wednesday, August 19<sup>th</sup>, 2020  
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
  - a) Review and Approval of Interim Financial Statement – May 31, 2020
  - b) Review and Approval of Interim Financial Statement – June 30, 2020
  - c) Review schedule of Budget hearing dates in September
5. Approval and Consent for IDI [Davie Business Center] Utility Easements and the Bill of Sale for Utility Lines
6. Approval and Acceptance of Lowest Acceptable Bid for Construction of the High Service Pump for Phase 2 Water Treatment Plant Improvements
7. Discussion on the Utility Plant Capital Improvement Plan
8. Discussion regarding surcharge for wastewater
9. Discussion on status of development projects:
  - a) IDI [Davie Business Center] Phase II Development
  - b) HWW Davie LLC (Waterwalk)
  - c) Flagler Construction
  - d) Bridge 595
10. Reports:
  - a) Update on Additions and Amendments to District's Permit Criteria Manual
  - b) Status of 5-year recertification program.
  - c) Update on District's Utility Water and Wastewater Facilities Report
  - d) Update on the Davie Interlocal Agreement
  - e) Update on Legislative Activities
11. Old Business
12. New Business
  - a) Next meeting of the Board of Supervisors scheduled for Wednesday, September 16<sup>th</sup>, 2020 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.

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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.