

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

### **Board of Supervisors Meeting**

Wednesday, March 17<sup>th</sup>, 2021

<https://tindallhammock.com/public-meetings/> or by phone at 1-929-205-6099

Meeting ID: 956 6547 0364 Passcode: 196838 online Passcode: 196838 by phone

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 – September 30, 2020
  - b) Review and Approval of Interim Financial Statement – October 31, 2020
  - c) Review and Approval of Interim Financial Statement – November 30, 2020
  - d) Review and Approval of Interim Financial Statement – December 31, 2020
5. Discussion on the Utility Plant Capital Improvement Plan
6. Discussion regarding surcharge for wastewater
7. Discussion regarding dispute with County over additional testing requirements
8. Discussion on status of development projects:
  - a) IDI [Davie Business Center] Phase II and III Development
  - b) HWW Davie LLC (Waterwalk)
  - c) Bridge 595
9. 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
10. Old Business
11. New Business
  - a) Next meeting of the Board of Supervisors scheduled for Wednesday, April 21<sup>st</sup>, 2021 at 3941 SW 47 Avenue, Davie, Florida or via Communications Media Technology (CMT) as duly noticed.
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 virtual 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 virtual 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.

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All interested persons may appear at the above virtual meeting at the stated time and place. The virtual 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.