

# AGENDA

*Tindall Hammock Irrigation and  
Soil Conservation District*

**Joint Landowners and Supervisors Meeting**

Wednesday, September 8, 2021 at 4:30 p.m.

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

Meeting ID: 771 921 7368 Passcode: 8uT4Cm online access Passcode: 438280 by phone

- 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

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**THIS MEETING WILL BE RECESSED AT 4:45 P.M. FOR THE VIRTUAL PUBLIC HEARING ON THE PROPOSED WATER AND WASTEWATER UTILITY ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2021/2022**

**THIS MEETING WILL BE RECESSED AT 5:01 P.M. FOR THE VIRTUAL PUBLIC HEARING ON THE DISTRICT'S PROPOSED AD VALORUM MILLAGE RATE AND BUDGET FOR FISCAL YEAR 2021/2022**

**THIS MEETING WILL BE RECESSED AT 5:15 P.M. FOR THE VIRTUAL PUBLIC HEARING ON THE CONSIDERATION OF THE ADOPTION OF PROPOSED RATES, FEES, AND CHARGES FOR THE WATER, WASTEWATER AND RECLAIMED WATER UTILITY FOR DISTRICT'S FERN CREST UTILITY ENTERPRISE FUND**

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- 6) Chair's report on state of the District
- 7) Treasurer's report
  - a) Review and Approve Interim Financial Statement for May and June 2021
  - b) Review Fund transfers prior to fiscal year end
- 8) Attorney's report
  - a) Discussion/update regarding Surcharge for Wastewater Use
  - b) Proposed Special District Legislation for 2021/2022
  - 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
    - i) IDI [Davie Business Center] Phase II and Phase III Development
    - ii) HWW Davie, LLC (Waterwalk)

iii) Bridge 595

- 9) Engineer's report [Pat Gibney, 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 [Jay Ameno]
  - 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 [Robert Salerno]
  - a) Status of utility plant operations.
  - b) Other
  
- 12) Management Company Report
  - a) Update on operations of the District.
  - b) Surplus Equipment
  
- 13) Old Business
  
- 14) New Business
  - a) Approve schedule of Board Meetings for Fiscal Year 2021/2022 (October 2021 - September 2022). [All meetings on Wednesday at 4:30 p.m. at 3941 SW 47<sup>th</sup> Avenue, Davie, Florida or via Communications Media Technology (CMT) as duly noticed].
    - October 20, 2021
    - November 17, 2021
    - December 15, 2021
    - January 19, 2022
    - February 16, 2022
    - March 16, 2022
    - April 20, 2022
    - May 18, 2022
    - June 15, 2022
    - July 20, 2022
    - August 17, 2022
    - September 21, 2022 (Subject to required Budget Hearings)
  
- 15) Other Business.
  - a) Landowner items.
  - b) Ratification of actions of Chair and Supervisors for the fiscal year 2019/2020.
  - c) Ratification of actions of Chair and Supervisors for the fiscal year 2020/2021.

16) 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.

17) Public Comments and Concerns

18) Other

19) Next meeting of the Board of Supervisors scheduled for 4:30 p.m. on Wednesday, October 20, 2021 at 3941 SW 47<sup>th</sup> Avenue, Davie, Florida or via Communications Media Technology (CMT) as duly noticed.

20) 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 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.

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.