

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, June 18th, 2025 at 4:30 p.m.

<https://tindallhammock.com/public-meetings/> or by phone at 1-929-205-6099
Meeting ID: 771 921 7368 Online Passcode: 8uT4Cm By Phone Passcode: 438280
3761 SW 47th Avenue, Davie, Florida 33314

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Report from the District Manager
 - a) Discussion regarding status of current audit and upcoming Request for Proposal (RFP) for District Auditor
 - b) Discussion regarding upcoming Request for Proposal (RFP) for Facility Manager
 - c) Discussion of District Regular General Budget for Fiscal Year 2025/2026 [tentative Budget needs to be posted on website 60 days prior to First Budget Hearing; Preliminary budget should be a discussion item at June meeting since July meeting is less than 60 days before the first September Budget Hearing]
 - d) Review schedule of Budget hearing dates in September [meeting date guidance provided by the Broward County Property Appraiser]
 - e) Review of Interim Financial Statements (note that statements are being provided to Supervisors and will be on the agenda for approval at the next meeting)
 - i. September 2024 Draft
 - ii. October 2024
 - iii. November 2024
 - iv. December 2024
 - v. January 2025
 - vi. February 2025
 - vii. March 2025
 - viii. April 2025
5. Report from the District Counsel
 - a) Discussion regarding status of transition to new meter and valves for providing potable water to Everglades Mobile Home Park [EMHP]
 - b) Discussion regarding painting project and potential change order(s)
6. Approval of Resolution 2025-02 which authorizes and approves the District to allow members of the District Board of Supervisors and their dependents to participate in employee group health insurance programs set up for District employees, so long as the Board Member pays all premiums associated with his or her and their dependents insurance benefits. This benefit shall apply to all benefits for life, health, accident, hospitalization or annuity insurance or any other kind of insurance available to District Employees

7. Approval of 3055 Burris Owner, LLC closeout items:
 - a) Bill of Sale for Water Line
 - b) Utility Easement for Water Line
 - c) Ingress/ Egress Easement
8. Approval of District Resolution 2025-01 which authorizes and approves a 2.23 % annual cost of living increase
9. Report from the Utility Director
10. Discussion on the Utility Plant Capital Improvement Plan
11. Discussion on status of development projects:
 - a) New project(s)
12. Reports:
 - a) Update on Additions and Amendments to District's Permit Criteria Manual
 - b) Status of 5-year recertification program
 - c) Update on Legislative Activities
13. Old Business
14. New Business
 - a) Next meeting of the Board of Supervisors scheduled for Wednesday, July 16, 2025 at 4:30 p.m. at 3941 SW 47 Avenue, Davie, Florida or via Communications Media Technology (CMT) as duly noticed.
15. Public Comments and Concerns
16. 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.

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.