

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

### **Board of Supervisors Meeting**

Wednesday, December 10<sup>th</sup>, 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 47<sup>th</sup> 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) Review and approval of interim financial statement for September 2025
  - b) Status of RFP for management services for utility
  - c) Status of FY 2025 audit
  - d) Status of 2025/2026 TRIM process
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)
  - c) Review and approval of Resolution 2025-06 which establishes, approves and adopts procedures for evaluation and selecting a qualified entity to provide management, operating and maintenance services to the District
6. Report from the Utility Director
7. Discussion on the Utility Plant Capital Improvement Plan
8. Discussion on status of development projects:
  - a) New project(s)
9. 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
10. Old Business
11. New Business
  - a) Next meeting of the Board of Supervisors scheduled for Wednesday, January 21, 2026 at 4:30 p.m. 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.

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.