

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, June 17th, 2026 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) Review and approval of the draft interim financial statement for April 2026
 - b) Status of RFP for management services for utility
 - c) Status of FY 2025 audit
 - d) Discussion of District Regular General Budget for Fiscal Year 2026-2027 [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]
5. Report from the District Counsel
 - a) Demand Letter from Everglades Mobile Home Park [EMHP]
 - b) Records Request for Donna Marie Putman Firanski
 - c) Inquiry from the Philadelphia Insurance Company (auto insurer)
 - d) Review and approval of revised 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, July 15, 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.