

FOURTH ORDER OF BUSINESS Manager's Report

A. Engineer's Annual Report

Mr. Cassel presented The 2015 Engineer's Annual Report prepared by Michael B. Schorah and Associates, Inc.

- It was reported there is an overgrown area near the outfall structure. Everything else is in good condition.

On MOTION by Mr. Buxton seconded by Mr. Lovelace with all in favor the 2015 Engineer's Annual Report was accepted.

B. Discussion of Engineering Services

Mr. Cassel commented on the response time of the current engineering firm and suggested changing firms.

- He recommended Glen Hanks Engineering located in Coral Springs for District engineering services.
- It was requested additional quotes be obtained. Engineering qualifications will be obtained for review by the Board.

C. Acceptance of Fiscal Year 2015 Audit

Mr. Cassel presented the fiscal year 2015 audit for review.

- He noted the auditor did not find any recommendations to improve the local governmental entity's financial management. This is a good audit.

On MOTION by Mr. Powlis seconded by Mr. Lovelace with all in favor the 2015 fiscal audit was accepted.

D. Acceptance of Arbitrage Report Series 2008 Bonds

- The Arbitrage Report for Series 2008 Bonds was presented.

On MOTION by Mr. Zacharia seconded by Mr. Buxton with all in favor the Arbitrage Report for Series 2008 Bonds was accepted.

FIFTH ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Approval of Financials through December 31, 2015

Mr. Cassel presented the financials through December 31, 2015.

On MOTION by Mr. Zacharia seconded by Mr. Buxton with all in favor the financial statements through December 31, 2015 were accepted.

EIGHTH ORDER OF BUSINESS

Audience Comments


There being none, the next item followed.

NINTH ORDER OF BUSINESS

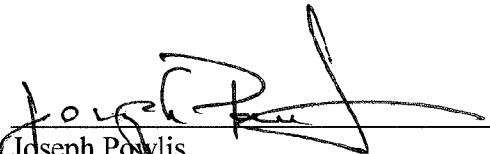
Adjournment

There being no further business,

On MOTION by Mr. Zacharia seconded by Mr. Lovelace with all in favor the meeting was adjourned.



Kenneth Cassel
Secretary



Joseph Powlis
Chairman