

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT ASSESSMENT HEARING/REGULAR MEETING
May 17, 2018**

Proceedings of the Assessment Hearing of the Board of Supervisors of Flagler Estates Road and Water Control District were held in the District conference room located at 9850 Light Avenue, Hastings, Florida 32145.

Present were: William Fisher, President
Mike Paesch, Foreman
Seth O'Connell, Treasurer
Russell Castleberry, Attorney

Assessment Hearing

Call to Order: Mr. Fisher called the Assessment Hearing to order at 7:00 P.M.

Pledge of Allegiance: Pledge was recited

Roll Call: Scott Knowles and Linda Gee were absent

Agenda Changes: None

Approval of the Agenda: (18-05/17-01) William Fisher approved the agenda as presented.

Public Hearing: Mr. O'Connell explained that the Assessment this year is \$175 per acre as there were no changes since the May 3rd meeting. He also reminded the Board this is not the final budget and this is to determine the amount of revenue needed in order for the District to operate.
(18-05/17-02) William Fisher approved the FY2018-2019 Non Ad Valorem Tax Assessment at \$175 per acre as presented.

Adjournment of Assessment Hearing: Mr. Fisher adjourned Assessment Hearing at 7:05 P.M.

Regular Meeting

Call to order: Mr. Fisher called the regular meeting to order at 7:05 P.M.

Approval of the Minutes:(18-05/17-03)William Fisher approved the minutes from May 3, 2018 as presented.

Treasurer's Report: Seth reviewed the warrants for this meeting which were all in order and budgeted.**(18-05/17-04) William Fisher approved the Accounts Payable in the amount of \$52,165.11 as presented.** Seth reviewed the financial statement focusing on the year to date as the District is in great financial shape.

Engineers Report: None

Regular Meeting Items: (18-05/17-05) William Fisher approved and signed Resolution No. 2018-1 Certification of the Assessment as presented.(18-05/17-06) William Fisher approved and signed Resolution No. 2018-2 Authorization to Manage the SBA Funds Account as presented.

Attorney Report: None

District Administrator Report: Linda submitted her written report to the Board.

District Foreman Report: Mike submitted his written report to the Board with review.

Consent Agenda: None

Old Business: None

Public Comments: None

Board Comments:
William Fisher - None

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:15 P.M.

District Administrator

President