

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT ASSESSMENT HEARING/REGULAR MEETING
May 3, 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
Scott Knowles, District Engineer
Mike Paesch, District Foreman
Seth O'Connell, District Treasurer
Russell Castleberry, District 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: Linda Gee was absent

Agenda Changes: None

Approval of the Agenda: (18-05/03-01) William Fisher accepted the agenda as presented.

Public Hearing: Seth O'Connell explained the Assessment Hearing is part of the Budget process. The detailed document presented is to back up the budget and to set the tax assessment number for FY2018-2019. The purpose of the proposed budget is to be able to calculate what the assessment needs to be to account for cost to run the District. Linda and Mike provided to him the numbers resulting in the new assessment at \$175 per acre. Adding the staff is also really good at cutting cost and the new Assessment will be adopted at the May 17th Board meeting.

Mr. Fisher introduced Dana Scheiner and David Williams as the candidates running for the Board seats in June. Each gave a brief comment.

Emily Morton introduced herself and spoke about the Buddies 4 Everyone1 program and the event on Saturday. Seth offered his experience with non profits if she needed assistance and to email him as he will donate a check for the cause.

Adjournment of Assessment Hearing: Mr. Fisher adjourned Assessment Hearing at 7:21 P.M.

Regular Meeting

Call to order: Mr. Fisher called the regular meeting to order at 7:21 P.M.

Approval of the Minutes: (18-05/03-02) William Fisher approved the minutes from the December 21, 2017 meeting as presented.

Treasurer's Report: Seth reviewed the warrants as all were in order and budgeted. **(18-05/03-03) William Fisher approved the Accounts Payable as presented.**

Engineers Report: Scott reported he is still processing the FEMA documents and gave an update on the Deep Creek issue with the County doing vegetation removal in July.

Regular Meeting Items: None

Attorney Report: Russ recapped since the last Board meeting held December 2017, adding, at the June landowners meeting we will be electing two Board members, one for a three year seat and one for a two year seat as Bill still has one year to serve for his term.

District Administrator Report: Linda prepared and sent her report to the Board.

District Foreman Report: Mike sent his report to the Board with review at the meeting.

Consent Agenda: None

Old Business: None

Public Comments: None

Board Comments:

William H. Fisher – None

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:50 P.M.

District Administrator

Board President