

# Boggy Creek Improvement District

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[www.boggycreekid.org](http://www.boggycreekid.org)

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The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Boggy Creek Improvement District (“District”), scheduled to be held at **3:30 p.m. on Tuesday, December 18, 2018 at 6900 Tavistock Lakes Blvd, Suite 200, Orlando, FL 32827.** A quorum will be confirmed prior to the start of the meeting.

For those unable to attend in person, you may participate by telephone:

Phone: 1-866-398-2885

Participant Code: 275521

## BOARD OF SUPERVISORS’ MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Swearing in Newly Elected Board Members**
- 2. **Consideration of the Minutes of the November 19, 2018 Board of Supervisors’ Meeting** *(provided under separate cover)*
- 3. **Consideration of the Minutes of the November 20, 2018 Landowners’ Election Meeting** *(provided under separate cover)*
- 4. **Consideration of Resolution 2019-02, Election of Officers**

### Business Matters

- 5. **Consideration of OUC Master Lighting Installation, Upgrade and Service Agreement for Nemours Parkway West** *(provided under separate cover)*
- 6. **Consideration of Amendment to Engineering Services** *(provided under separate cover)*
- 7. **Consideration of Proposal from Traffic Control for Signalization at Lake Nona Boulevard and Helios Boulevard** *(provided under separate cover)*
- 8. **Ratification of Requisition Nos. 2018-30 – 2018-39 Approved in November 2018 in an amount totaling \$810,075.80** *(provided under separate cover)*
- 9. **Ratification of Operation and Maintenance Expenditures Paid in November 2018 in an amount totaling \$107,410.60** *(provided under separate cover)*
- 10. **Recommendation of Work Authorizations/Proposed Services** *(if applicable)*
- 11. **Review of District’s Financial Position and Budget to Actual YTD** *(provided under separate cover)*

### Other Business

- A. Staff Reports
  - 1. District Counsel
  - 2. District Manager
  - 3. District Engineer
  - 4. Construction Supervisor
  - 5. Irrigation Specialist
- B. Audience Comments, Supervisor Requests

### Adjournment

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Oath of Office**

**BOGGY CREEK IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS**

**OATH OF OFFICE**

I, \_\_\_\_\_, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF BOGGY CREEK IMPROVEMENT DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

\_\_\_\_\_  
**Board Supervisor**

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing oath was administered before me this \_\_\_\_ day of \_\_\_\_\_, 2018, by \_\_\_\_\_, who personally appeared before me, and is personally known to me or has produced \_\_\_\_\_ as identification, and is the person described in and who took the aforementioned oath as a Member of the Board of Supervisors of Boggy Creek Improvement District and acknowledged to and before me that he/she took said oath for the purposes therein expressed.

**(NOTARY SEAL)**

\_\_\_\_\_  
**Notary Public, State of Florida**

Print Name: \_\_\_\_\_

Commission No.: \_\_\_\_\_ Expires: \_\_\_\_\_

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Minutes of the November 19, 2018  
Board of Supervisors' Meeting**  
*(provided under separate cover)*

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Minutes of the November 20, 2018  
Landowners' Election Meeting**  
*(provided under separate cover)*

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Resolution 2019-02,  
Election of Officers**

**RESOLUTION 2019-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BOGGY CREEK IMPROVEMENT DISTRICT ELECTING THE OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the **BOGGY CREEK IMPROVEMENT DISTRICT** (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

**WHEREAS**, the Board of Supervisors of the District desires to elect the Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BOGGY CREEK IMPROVEMENT DISTRICT:**

Section 1. \_\_\_\_\_ is elected Chair.

Section 2. \_\_\_\_\_ is elected Vice Chair.

Section 3. \_\_\_\_\_ is elected Secretary.

\_\_\_\_\_ is elected Assistant Secretary.

\_\_\_\_\_ is elected Assistant Secretary.

\_\_\_\_\_ is elected Assistant Secretary.

\_\_\_\_\_ is elected Assistant Secretary.

\_\_\_\_\_ is elected Assistant Secretary.

Section 4. \_\_\_\_\_ is elected Treasurer.

Section 5. \_\_\_\_\_ is elected as Assistant Treasurer.

Section 6. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 18th DAY of DECEMBER, 2018.**

**BOGGY CREEK  
IMPROVEMENT  
DISTRICT**

**ATTEST:**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice-Chair

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**OUC Master Lighting Installation,  
Upgrade and Service Agreement**  
*(provided under separate cover)*



**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Amendment to Engineering Services**  
*(provided under separate cover)*

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Traffic Control Signalization at Lake Nona  
Boulevard and Helios Boulevard**  
*(provided under separate cover)*

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Requisition Nos. 2018-30 – 2018-39  
Approved in November 2018 in an  
amount totaling \$810,075.80  
*(provided under separate cover)***

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Operation and Maintenance Expenditures  
Paid in November 2018 in an amount  
totaling \$107,410.60  
*(provided under separate cover)***

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Recommendation of  
Work Authorization/Proposed Services  
*(if applicable)***

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**District's Financial Position  
and Budget to Actual YTD**  
*(provided under separate cover)*