

Boggy Creek Improvement District

12051 Corporate Boulevard Orlando, FL 32817; Phone: 407-723-5900

www.boggycreekid.org

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, April 20, 2021 at Courtyard Orlando Lake Nona, 6955 Tavistock Lakes Blvd, Orlando, FL 32827**. A quorum will be confirmed prior to the start of the meeting.

Please use the following information to join via computer or the conference line:

Phone: 1-844-621-3956

Computer: pfmgroup.webex.com

Participant Code: 796 580 192#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the March 16, 2021 Board of Supervisors' Meeting** (*provided under separate cover*)

Business Matters

2. **Review of Fiscal Year 2022 Operations & Maintenance Budget** (*provided under separate cover*)
3. **Ratification of Release and Termination of Temporary Construction and Access Easement Agreement (Nemours Parkway West and Lift Station No. 10)**
4. **Ratification of Requisition Nos. 2018-188R - 2018-190 in March 2021 in an amount totaling \$1,996.25**(*provided under separate cover*)
5. **Ratification of Operation and Maintenance Expenditures Paid in March 2021 in an amount totaling \$93,391.00** (*provided under separate cover*)
6. **Recommendation of Work Authorizations/Proposed Services** (*if applicable*)
7. **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. Landscape Supervisor
 5. Irrigation Supervisor
 6. Construction Supervisor
- B. Supervisor Requests

Adjournment



BOGGY CREEK IMPROVEMENT DISTRICT

**Minutes of the March 16, 2021
Board of Supervisors' Meeting**
(provided under separate cover)

BOGGY CREEK IMPROVEMENT DISTRICT

**Fiscal Year 2022 Operations &
Maintenance Budget**
(provided under separate cover)

BOGGY CREEK IMPROVEMENT DISTRICT

**Release and Termination of Temporary
Construction and Access Easement Agreement
(Nemours Parkway West and Left Station No. 10)**

Prepared By and Return To:

Sara W. Bernard, Esq.
Holland & Knight LLP
200 South Orange Avenue, Suite 2600
Orlando, Florida 32801

**RELEASE AND TERMINATION OF TEMPORARY
CONSTRUCTION AND ACCESS EASEMENT AGREEMENT**
(Nemours Parkway West and Lift Station No. 10)

THIS RELEASE AND TERMINATION OF TEMPORARY CONSTRUCTION AND ACCESS EASEMENT AGREEMENT (this “**Termination**”) is made effective as of the Effective Date (as defined herein) by and between **LAKE NONA LAND COMPANY, LLC**, a Florida limited liability company, whose address is 6900 Tavistock Lakes Boulevard, Suite 200, Orlando, Florida 32827 (“**Grantor**”), and **BOGGY CREEK IMPROVEMENT DISTRICT**, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, whose address is 12051 Corporate Boulevard, Orlando, Florida 32817 (“**Grantee**”).

WITNESSETH:

WHEREAS, Grantor and Grantee entered into that certain Temporary Construction and Access Easement Agreement (Nemours Parkway West and Lift Station No. 10) recorded February 26, 2018 under Document Number 20180113843, in the Public Records of Orange County, Florida (collectively, the “**Agreement**”); and

WHEREAS, the Agreement has automatically terminated pursuant to Section 3(i) of the Agreement; and

WHEREAS, pursuant to Section 3, upon termination of the Agreement and request by Grantor, Grantee shall promptly execute and deliver to Grantor a recordable termination and release of the Agreement;

WHEREAS, Grantor and Grantee now desire to enter into this Termination in order to affirm, acknowledge and effectively terminate the Agreement and release all rights, title, and interests in and to the Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein set forth and other good and valuable consideration, the receipt, adequacy, and sufficiency of which are hereby expressly acknowledged by Grantor and Grantee, Grantor and Grantee do hereby agree as follows:

1. The foregoing recitals are true and correct and are incorporated herein by this reference.

2. Grantor and Grantee do hereby affirm and acknowledge and further release, terminate, vacate, and forever abandon all of their right, title, and interest in and to the Agreement including, without limitation, all easements created therein.

3. Grantor and Grantee are released from, and relieved of, their respective obligations arising under, out of, or by virtue of the Agreement.

[SIGNATURES APPEAR ON THE FOLLOWING PAGES]

IN WITNESS WHEREOF, Grantor and Grantee have executed this Termination as of the day and year set forth below in the notary block.

“GRANTOR”

Signed, sealed, and delivered in the presence of the following witnesses:

LAKE NONA LAND COMPANY, LLC,
a Florida limited liability company

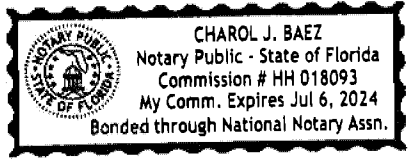
Charol Baez
Print Name: Charol Baez

By: [Signature]
Nicholas F. Beucher, III, President

Recepie Rosario
Print Name: Recepie Rosario

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization, this 23rd day of March, 2021, by Nicholas F. Beucher, III, as President of **LAKE NONA LAND COMPANY, LLC**, a Florida limited liability company, on behalf of the company. He is [] personally known to me or [] has produced _____ as identification (if left blank, then personally known to me).



Charol Baez
(Signature of Notary Public)
Charol Baez
(Typed Name of Notary Public)
Notary Public, State of Florida
Commission No.: HH 018093
My Commission Expires: 7/6/24

BOGGY CREEK IMPROVEMENT DISTRICT

**Requisition Nos. 2018-188R – 2018-190 in March
2021 in an amount totaling \$1,996.25
*(provided under separate cover)***

BOGGY CREEK IMPROVEMENT DISTRICT

**Operation and Maintenance Expenditures Paid in
March 2021 in an amount totaling \$93,391.00
*(provided under separate cover)***

BOGGY CREEK IMPROVEMENT DISTRICT

Work Authorizations/Proposed Services
(if applicable)

BOGGY CREEK IMPROVEMENT DISTRICT

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