

# Boggy Creek Improvement District

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

[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, May 18, 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 April 20, 2021 Board of Supervisors' Meeting** (*provided under separate cover*)
- 2. **Letter from Supervisor of Elections – Orange County** (*provided under separate cover*)

### Business Matters

3. **Consideration of Resolution 2021-05, Approving a Preliminary Budget for Fiscal Year 2022 and Setting a Public Hearing Date** [*suggested date of August 17, 2021 at 3:30 p.m.*] (*provided under separate cover*)
4. **Ratification of Operation and Maintenance Expenditures Paid in April 2021 in an amount totaling \$72,631.75** (*provided under separate cover*)
5. **Recommendation of Work Authorizations/Proposed Services** (*if applicable*)
6. **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 April 20, 2021  
Board of Supervisors' Meeting**  
*(provided under separate cover)*

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Letter from Supervisor of Elections  
-Orange County  
*(provided under separate cover)***

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Resolution 2021-05,  
Approving a Preliminary Budget for Fiscal Year  
2022 and Setting a Public Hearing Date  
*(provided under separate cover)***

# **BOGGY CREEK IMPROVEMENT DISTRICT**

**Operation and Maintenance Expenditures Paid in  
April 2021 in an amount totaling \$72,631.75  
*(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)*