

Boggy Creek Improvement District

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www.boggycreekid.org

The following is the proposed agenda for the upcoming Continued Meeting of the Board of Supervisors for the Boggy Creek Improvement District ("District"), scheduled to be held at **2:00 p.m. on Wednesday, July 7, 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

Continued Business Matters

1. Continued Discussion and Consideration of Electric Bus Financing with Truist Bank (*provided under separate cover*)
 - a) Consideration of Resolution 2021-06 – Approving Least Purchase of Certain Equipment Consisting of Autonomous Electric Vehicles; Accepting the Proposal of Truist Bank for Such Lease Purchase Financing for Such Equipment; Authorizing the District to Enter Into a Lease Purchase Agreement and a Developer Funding Agreement for Acquisition of Autonomous Electric Vehicles and Related Certifications and Approving Forms of Such Agreements
 - i. Exhibit A – Truist Financing Proposal
 - ii. Exhibit B – Lease Purchase Agreement with Truist Bank
 - iii. Developer Funding Agreement for Acquisition of Autonomous Electric Vehicles with Lake Nona Land Company, LLC
 - b) Discussion of Autonomous Electric Vehicles Operational Matters

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



pfm