Boggy Creek Improvement District

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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 **3:00 p.m. on Tuesday, January 18, 2022 at Courtyard Orlando Lake Nona, 6955 Lake Nona Blvd., Orlando, FL 32827.** A quorum will be confirmed prior to the start of the meeting.

District Staff, 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#

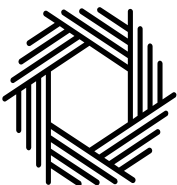### BOARD OF SUPERVISORS' MEETING AGENDA

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

Business Matters
2. **Consideration of Second Amended and Restated Interlocal Agreement Among the Boggy Creek Improvement District, the Myrtle Creek Improvement District, the Midtown Improvement District and the Greeneway Improvement District Regarding Certain Maintenance of the Interchange** *(provided under separate cover)*
3. **Consideration of Resolution 2022-03, Adopting an Amended Assessment Resolution** *(provided under separate cover)*
4. **Ratification of Operation and Maintenance Expenditures Paid in November 2021 in an amount totaling $70,817.44 and in December 2021 in an amount totaling $105,446.54** *(provided under separate cover)*
5. **Ratification of Requisition Nos. 2018-213 – 2018-219 in November 2021 and December 2021 in an amount totaling $8,747.85** *(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

<u>Adjournment</u>