

**BOGGY CREEK IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS' MEETING MINUTES**

FIRST ORDER OF BUSINESS

Roll Call to Confirm Quorum

The Board of Supervisors' Meeting for the Boggy Creek Improvement District was called to order on Tuesday, March 10, 2026, at 3:00 p.m. at 6900 Tavistock Lakes Blvd., Ste 200, Orlando, FL 32827.

Present:

Richard Levey	Chair
Damon Ventura	Vice Chair
Ron Domingue	Assistant Secretary
Thad Czapka	Assistant Secretary
Chad Tinetti	Assistant Secretary

Also attending:

Jennifer Walden	PFM	
Lynne Mullins	PFM	(via phone)
Amanda Lane	PFM	(via phone)
Blake Firth	PFM	(via phone)
Brent Wilder	PFM	(via phone)
Michael Dennis	PFM	(via phone)
Tucker Mackie	Kutak Rock	(via phone)
Bob Schanck	Donald W. McIntosh Associates	
Carlos Negron	Berman	
Eddie Padua	Berman	
Pete Fussell	Berman	
Edgard Morales	Berman	
Samantha Sharenow	Berman	(via phone)
Will Stafford	Tavistock	
Rudy Bautista	Tavistock	

SECOND ORDER OF BUSINESS

Public Comment Period

Dr. Levey called for public comments. He noted there were no comments from the public at this time.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
February 17, 2026, Board of
Supervisors' Meeting**

The Board reviewed the minutes of the February 17, 2026, Board of Supervisors' Meeting.

On motion by Mr. Ventura, seconded by Mr. Domingue, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved the Minutes of the February 17, 2026, Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

**Consideration of Proposals for Trail
Repairs**

Mr. Padua gave an update that the request for proposals were sent to five vendors and two notated their interest to submit, however, they were not able to submit their proposal in time for today's meeting. These items will be brought to the Board at the April meeting.

FIFTH ORDER OF BUSINESS

Ratification of Operation and Maintenance Expenditures Paid in February 2026 in an amount totaling \$57,287.39

The Board reviewed the O&M Expenditures paid in February 2026.

On motion by Mr. Ventura, seconded by Mr. Domingue, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District ratified the Operation and Maintenance Expenditures Paid in February 2026 in an amount totaling \$57,287.39.

SIXTH ORDER OF BUSINESS

Ratification of Requisition Nos. 509 – 511 Paid in February 2026 in an amount totaling \$8,351.52

The Board reviewed Requisitions paid in February 2026.

On motion by Mr. Ventura, seconded by Mr. Dominigue, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District ratified Requisition Nos. 509 – 511 Paid in February 2026 in an amount totaling \$8,351.52.

SEVENTH ORDER OF BUSINESS

Recommendation of Work Authorizations/Proposed Services

Mr. Schanck reviewed the Work Authorization from McIntosh Associates for the Lake Nona Lift Station No. 9 additional surveying services, in the amount of \$5,500.00.

On motion by Mr. Ventura, seconded by Mr. Domingue, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved the Work Authorization from McIntosh Associates for Lake Nona Lift Station No. 9, in the amount of \$5,500.00.

Mr. Padua reviewed the Work Authorization from Berman for the safety hazard trail repairs, in the amount of \$6,998.10. Ms. Walden clarified that the Work Authorization includes the work of the vendor and Berman's cost to oversee the work.

Ms. Mackie recommended that warranty information be included in the Work Authorization since the vendor is a subcontractor to Berman.

On motion by Mr. Domingue, seconded by Mr. Ventura, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved the Work Authorization from Berman for safety hazard trail repairs, in the amount of \$6,998.10, subject to warranty information being included in the Work Authorization.

Mr. Padua reviewed the Work Authorization from Berman for the monument lighting repairs, with a not-to-exceed amount of \$5,500.00. Ms. Walden recommended adding in the warranty information here as well.

On motion by Mr. Ventura, seconded by Mr. Domingue, with all in favor, the Board of Supervisors for the Boggy Creek Improvement District approved the Work Authorization from Berman for monument lighting repairs, in the amount of \$5,500.00, subject to warranty information being included in the Work Authorization.

Ms. Walden reviewed the Work Authorizations from Cepra, for freeze damage removal and Bougainvillea removal, in the amounts of \$5,500.00 and \$4,600.00. Mr. Stafford recommended waiting to see if the plant life will recover. Discussion ensued regarding cost, scope and recovery timeframe.

This Work Authorization was tabled.

EIGHTH ORDER OF BUSINESS

Review of District's Financial Position and Budget to Actual YTD

Ms. Walden stated the financials are updated through February 2026 and the District has spent approximately 24% of the budget. No action was required.

NINTH ORDER OF BUSINESS

Staff Reports

District Counsel – No report.

District Manager – Ms. Walden noted the next meeting is scheduled for Tuesday, April 21, 2026.

Mr. Wilder stated that an unsolicited proposal was received from J.P. Morgan regarding refinancing the District's Series 2013 Bonds on a direct purchase basis. The proposal is being reviewed by the Financial Advisory team and the findings will be reported back at the next meeting.

There was brief discussion regarding the proposal and statutory requirements. Ms. Mackie gave an overview of the process related to refinancing. She noted that the District is not required by Florida Law to competitively procure these services, however, she would like to review further to ensure the District is complying with its own policy.

District Engineer – No report.

Landscape Supervisor – No report.

Irrigation Supervisor – There was brief discussion regarding the various repair requests and the shared coverage.

Construction Supervisor – No report.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests at this time.

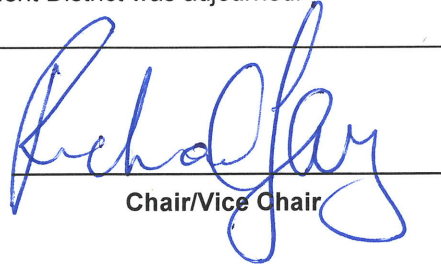
ELEVENTH ORDER OF BUSINESS

Adjournment

Dr. Levey requested a motion to adjourn.

On motion by Mr. Czapka, seconded by Mr. Domingue, with all in favor, the March 10, 2026, Meeting of the Board of Supervisors for the Boggy Creek Improvement District was adjourned.


Secretary/Assistant Secretary


Chair/Vice Chair