

Myrtle Creek Improvement District

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

www.myrtlecreekid.org

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Myrtle Creek Improvement District ("District"), scheduled to be held at **5:00 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 the 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

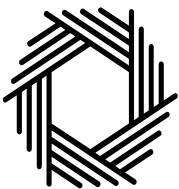
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the April 20, 2021 Board of Supervisors' Meeting** *(provided under separate cover)*
- 2. **Letter from Supervisor of Elections – Orange County** *(provided under separate cover)*

Business Matters

3. **Consideration of Resolution 2021-04, Approving a Preliminary Budget for Fiscal Year 2022 and Setting a Public Hearing Date** *[suggested date of August 17, 2021 at 5:00 p.m.] (provided under separate cover)*
4. **Ratification of Operation and Maintenance Expenditures Paid in April 2021 in an amount totaling \$18,983.77** *(provided under separate cover)*
5. **Recommendation of Work Authorization/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. Construction Supervisor
 5. Landscape Supervisor
 6. Irrigation Supervisor
- B. Supervisor Requests



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Adjournment



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MYRTLE CREEK IMPROVEMENT DISTRICT

**Minutes of the April 20, 2021
Board of Supervisors' Meeting**
(provided under separate cover)

MYRTLE CREEK IMPROVEMENT DISTRICT

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

MYRTLE CREEK IMPROVEMENT DISTRICT

**Resolution 2021-04,
Approving a Preliminary Budget for Fiscal Year
2022 and Setting a Public Hearing Date
*(provided under separate cover)***

MYRTLE CREEK IMPROVEMENT DISTRICT

**Operation and Maintenance Expenditures Paid in
March 2021 in an amount totaling \$18,983.77
*(provided under separate cover)***

MYRTLE CREEK IMPROVEMENT DISTRICT

Work Authorization/Proposed Services
(if applicable)

MYRTLE CREEK IMPROVEMENT DISTRICT

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