

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, June 15, 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 May 18, 2021 Board of Supervisors' Meeting** (*provided under separate cover*)

Business Matters

2. **Review and Acceptance of Fiscal Year 2020 Audit** (*provided under separate cover*)
3. **Request to Advertise for RFQ to Prequalified Contractors for District Infrastructure Projects** (*provided under separate cover*)
4. **Ratification of Operation and Maintenance Expenditures Paid in May 2021 in an amount totaling \$32,890.50** (*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

Adjournment



MYRTLE CREEK IMPROVEMENT DISTRICT

**Minutes of the May 18, 2021
Board of Supervisors' Meeting**
(provided under separate cover)

MYRTLE CREEK IMPROVEMENT DISTRICT

Fiscal Year 2020 Audit
(provided under separate cover)

MYRTLE CREEK IMPROVEMENT DISTRICT

**RFQ to Prequalified Contractors for
District Infrastructure Projects**
(provided under separate cover)

MYRTLE CREEK IMPROVEMENT DISTRICT

**Operation and Maintenance Expenditures Paid in
May 2021 in an amount totaling \$32,890.50**
(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)