

# Myrtle Creek Improvement District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 407-723-5900

[www.myrtlecreekid.org](http://www.myrtlecreekid.org)

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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, 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 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 November 16, 2021 Board of Supervisors' Meeting**  
*(provided under separate cover)*

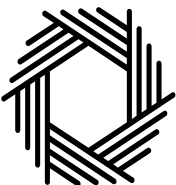
### Business Matters

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 Greenway Improvement District Regarding Certain Maintenance of the Interchange**
3. **Ratification of Non-Ad Valorem Assessment Administration Agreement with Orange County Property Appraiser**
4. **Ratification of Operation and Maintenance Expenditures Paid in November 2021 in an amount totaling \$17,186.19**
5. **Ratification of Operation and Maintenance Expenditures Paid in December 2021 in an amount totaling \$74,768.99**
6. **Recommendation of Work Authorization/Proposed Services (if applicable)**
7. **Review of District's Financial Position and Budget to Actual YTD**

### 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



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# **MYRTLE CREEK IMPROVEMENT DISTRICT**

**Minutes of the November 16, 2021  
Board of Supervisors' Meeting**  
*(provided under separate cover)*

# **MYRTLE CREEK IMPROVEMENT DISTRICT**

**Second Amended and Restated Interlocal Agreement  
Among the Boggy Creek Improvement District, the  
Myrtle Creek Improvement District, the Midtown  
Improvement District and the Greenway Improvement  
District Regarding Certain Maintenance of the  
Interchange**

# **MYRTLE CREEK IMPROVEMENT DISTRICT**

**Non-Ad Valorem Assessment Administration Agreement  
with Orange County Property Appraiser**

# **MYRTLE CREEK IMPROVEMENT DISTRICT**

**Operation and Maintenance Expenditures Paid in  
November 2021 in an amount totaling \$17,186.19**

# **MYRTLE CREEK IMPROVEMENT DISTRICT**

**Operation and Maintenance Expenditures Paid in  
December 2021 in an amount totaling \$74,768.99**

# **MYRTLE CREEK IMPROVEMENT DISTRICT**

**Work Authorization/Proposed Services  
*(if applicable)***

# **MYRTLE CREEK IMPROVEMENT DISTRICT**

**District's Financial Position and  
Budget to Actual YTD**