

Myrtle Creek Improvement District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 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 9, 2023, 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 April 18, 2023, Board of Supervisors' Meeting** (*provided under separate cover*)
- 2. **Letter from Supervisor of Elections – Orange County**

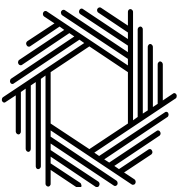
Business Matters

3. **Discussion of Construction Committee Members**
4. **Consideration of Resolution 2023-04, Approving a Preliminary Budget for Fiscal Year 2024 and Setting a Public Hearing Date** [*suggested date of August 15, 2023*] (*provided under separate cover*)
5. **Consideration of Pest Control Proposals** (*provided under separate cover*)
6. **Ratification of Operation and Maintenance Expenditures Paid in April 2023 in an amount totaling \$39,548.71** (*provided under separate cover*)
7. **Recommendation of Work Authorization/Proposed Services (if applicable)**
8. **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



pfm

MYRTLE CREEK IMPROVEMENT DISTRICT

**Minutes of the April 18, 2023,
Board of Supervisors' Meeting**
(provided under separate cover)

MYRTLE CREEK IMPROVEMENT DISTRICT

**Letter from Supervisor of Elections
– Orange County**

BILL COWLES
Supervisor of Elections
Orange County, Florida



OUR MISSION IS TO:
Ensure the integrity of the electoral process.
Enhance public confidence.
Encourage citizen participation.

April 15, 2023

Jennifer Walden, Senior District Manager
Myrtle Creek Improvement District
PFM Group Consulting LLC
3501 Quadrangle Boulevard, Suite 270
Orlando FL 32817

Dear Ms. Walden:

Per the requirements of Chapter 190.006, Florida Statutes, the Orange County Supervisor of Elections Office Mapping Department has determined the number of registered voters in the Improvement District as of **April 15, 2023**. Our research is based on the most recent legal description provided to us by the District Office.

As of **April 15, 2023**, there are **2,454 registered voters** in the
Myrtle Creek Improvement District

A map and list of addresses can be provided upon request. If you have any questions or corrections, please contact the Mapping Department at 407-254-6554.

Sincerely,

Mapping Department
Orange County Supervisor of Elections
Phone: 407-254-6554
119 W. Kaley St
Orlando, FL 32806
soemapping@ocfelections.gov

MYRTLE CREEK IMPROVEMENT DISTRICT

**Discussion of
Construction Committee Members**

MYRTLE CREEK IMPROVEMENT DISTRICT

**Resolution 2023-04,
Approving a Preliminary Budget for Fiscal Year
2024 and Setting a Public Hearing Date**
(provided under separate cover)

MYRTLE CREEK IMPROVEMENT DISTRICT

Pest Control Proposals
(provided under separate cover)

MYRTLE CREEK IMPROVEMENT DISTRICT

**Operation and Maintenance Expenditures Paid in
April 2023 in an amount totaling \$39,548.71**
(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)