

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, March 10, 2026, at 6900 Tavistock Lakes Blvd., Ste. 200, 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: pfmccd.webex.com Participant Code: 2531 126 0013#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Swearing in Newly Elected Supervisor – Patrick Gill**
- 2. **Consideration of the Minutes of the February 17, 2026, Board of Supervisors' Meeting** (*provided under separate cover*)
- 3. **Consideration of Resolution 2026-04, Election of Officers**

Business Matters

- 4. **Consideration of Acquisition of Performance Drive Phase 3 Real Property** (*provided under separate cover*)
- 5. **Consideration of Proposals for Trail Repairs** (*provided under separate cover*)
- 6. **Ratification of Operation and Maintenance Expenditures Paid in February 2026 in an amount totaling \$48,139.76** (*provided under separate cover*)
- 7. **Recommendation of Work Authorizations/Proposed Services** (*if applicable*)
- 8. **Review of District's Financial Position and Budget to Actual YTD** (*provided under separate cover*)

Other Business

- A. Staff
 - 1. District Manager
 - 2. District Manager
 - 3. District Engineer
 - 4. Construction Supervisor
 - 5. Landscape Supervisor
 - 6. Irrigation Supervisor
- B. Supervisor Requests

Adjournment



Myrtle Creek Improvement District

**Swearing in Newly Elected Supervisor
- Patrick Gill**

**MYRTLE CREEK IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS
OATH OF OFFICE**

I, _____, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF MYRTLE CREEK IMPROVEMENT DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

Board Supervisor

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA
COUNTY OF _____

The foregoing oath was administered before me by means of physical presence or online notarization, this _____ day of _____, 2026, by _____, who is personally known to me or has produced _____ as identification, and is the person described in and who took the aforementioned oath as a Member of the Board of Supervisors of Myrtle Creek Improvement District and acknowledged to and before me that he/she took said oath for the purposes therein expressed.

(NOTARY SEAL)

Notary Public, State of Florida

Print Name: _____

Commission No.: _____ Expires: _____



Myrtle Creek Improvement District

**Minutes of the February 17, 2026,
Board of Supervisors' Meeting**
(provided under separate cover)



Myrtle Creek Improvement District

**Resolution 2026-04,
Election of Officers**

RESOLUTION 2026-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MYRTLE CREEK IMPROVEMENT DISTRICT ELECTING THE OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the **MYRTLE CREEK IMPROVEMENT DISTRICT** (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to elect the Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MYRTLE CREEK IMPROVEMENT DISTRICT:

- Section 1. Kam Shenai is elected Chair.
- Section 2. Marsha Leed is elected Vice Chair.
- Section 3. Jennifer Walden is elected Secretary.
- Section 4. Lynne Mullins is elected Assistant Secretary.
Trudy Evans is elected Assistant Secretary.
Patrick Gill is elected Assistant Secretary.
Bob da Silva is elected Assistant Secretary.
- Section 5. Jennifer Glasgow is elected Treasurer.
- Section 6. Amanda Lane is elected Assistant Treasurer.
Amy Champagne is elected Assistant Treasurer.
Rick Montejano is elected Assistant Treasurer.
Verona Griffith is elected Assistant Treasurer.
- Section 7. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.
- Section 8. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 10th DAY of March 2026.

ATTEST: **MYRTLE CREEK
IMPROVEMENT DISTRICT**

Secretary/Assistant Secretary _____
Chair/Vice-Chair



Myrtle Creek Improvement District

**Acquisition of
Performance Drive Phase 3 Real Property**
(provided under separate cover)



Myrtle Creek Improvement District

Proposals for Trail Repairs
(provided under separate cover)



Myrtle Creek Improvement District

**Operation and Maintenance Expenditures Paid in
February 2026 in an amount totaling \$48,139.76**
(provided under separate cover)



Myrtle Creek Improvement District

Work Authorizations/Proposed Services
(if applicable)



Myrtle Creek Improvement District

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