

Myrtle Creek Improvement District

12051 Corporate Boulevard Orlando, FL 32817; 407-382-3256

www.myrtlecreekid.org

The following is the proposed agenda for the Meeting of the Board of Supervisors for the Myrtle Creek Improvement District (“District”), scheduled to be held at **4:30 p.m. on Tuesday, October 17, 2017 at 6900 Tavistock Lakes Blvd, Suite 200, Orlando, Florida 32827**. A quorum will be confirmed prior to the start of the meeting.

For those unable to attend in person, you may participate by telephone:

Phone: 1-877-864-6450

Participant Code: 933751

BOARD OF SUPERVISORS’ MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the September 25, 2017 Board of Supervisors’ Meeting** (*provided under separate cover*)
- 2. **Consideration of Resolution 2018-01, Election of Officers**

Business Matters

3. **Ratification of Requisition No. 471 Approved in September 2017 in an amount totaling \$1,316.25** (*provided under separate cover*)
4. **Ratification of Operation and Maintenance Expenditures Paid in September 2017 in an amount totaling \$64,625.60** (*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
- B. Audience Comments, Supervisor Requests

Adjournment

**MYRTLE CREEK
IMPROVEMENT
DISTRICT**

Minutes of the September 25, 2017
Board of Supervisors' Meeting
(provided under separate cover)

RESOLUTION 2018-01

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. _____ is elected Chair.

Section 2. _____ is elected Vice Chair.

Section 3. _____ is elected Secretary.
_____ is elected Assistant Secretary.
_____ is elected Assistant Secretary.
_____ is elected Assistant Secretary.

Section 4. _____ is elected Treasurer.

Section 5. _____ is elected as Assistant Treasurer.

Section 6. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 17th DAY of OCTOBER, 2017.

ATTEST:

**MYRTLE CREEK
IMPROVEMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice-Chair

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IMPROVEMENT
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and Budget to Actual YTD
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