

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, April 17, 2018 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 March 20, 2018 Board of Supervisors’ Meeting**
(provided under separate cover)

Business Matters

2. **Discussion of Landscape Maintenance Items** *(provided under separate cover)*
3. **Ratification of Requisition No. 489 Approved in March 2018 in an amount totaling \$10,194.75** *(provided under separate cover)*
4. **Ratification of Operation and Maintenance Expenditures Paid in March 2018 in an amount totaling \$47,950.78** *(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