

# Boggy Creek Improvement District

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

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The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Boggy Creek Improvement District (“District”), scheduled to be held at **3:30 p.m. on Tuesday, December 18, 2018 at 6900 Tavistock Lakes Blvd, Suite 200, Orlando, FL 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: 1-866-398-2885

Participant Code: 275521

## BOARD OF SUPERVISORS’ MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Swearing in Newly Elected Board Members**
- 2. **Consideration of the Minutes of the November 19, 2018 Board of Supervisors’ Meeting** *(provided under separate cover)*
- 3. **Consideration of the Minutes of the November 20, 2018 Landowners’ Election Meeting** *(provided under separate cover)*
- 4. **Consideration of Resolution 2019-02, Election of Officers**

### Business Matters

- 5. **Consideration of OUC Master Lighting Installation, Upgrade and Service Agreement for Nemours Parkway West** *(provided under separate cover)*
- 6. **Consideration of Amendment to Engineering Services** *(provided under separate cover)*
- 7. **Consideration of Proposal from Traffic Control for Signalization at Lake Nona Boulevard and Helios Boulevard** *(provided under separate cover)*
- 8. **Ratification of Requisition Nos. 2018-30 – 2018-39 Approved in November 2018 in an amount totaling \$810,075.80** *(provided under separate cover)*
- 9. **Ratification of Operation and Maintenance Expenditures Paid in November 2018 in an amount totaling \$107,410.60** *(provided under separate cover)*
- 10. **Recommendation of Work Authorizations/Proposed Services** *(if applicable)*
- 11. **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. Irrigation Specialist
- B. Audience Comments, Supervisor Requests

### Adjournment

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Oath of Office**

**BOGGY 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 BOGGY 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 ORANGE

The foregoing oath was administered before me this \_\_\_\_ day of \_\_\_\_\_, 2018, by \_\_\_\_\_, who personally appeared before me, and 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 Boggy 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: \_\_\_\_\_

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Minutes of the November 19, 2018  
Board of Supervisors' Meeting**  
*(provided under separate cover)*

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Minutes of the November 20, 2018  
Landowners' Election Meeting**  
*(provided under separate cover)*

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Resolution 2019-02,  
Election of Officers**

**RESOLUTION 2019-02**

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

**WHEREAS**, the **BOGGY 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 BOGGY 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.  
\_\_\_\_\_ 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 18th DAY of DECEMBER, 2018.**

**ATTEST:**

**BOGGY CREEK  
IMPROVEMENT  
DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice-Chair

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**OUC Master Lighting Installation,  
Upgrade and Service Agreement**  
*(provided under separate cover)*



**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Amendment to Engineering Services**  
*(provided under separate cover)*

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Traffic Control Signalization at Lake Nona  
Boulevard and Helios Boulevard**  
*(provided under separate cover)*

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Requisition Nos. 2018-30 – 2018-39  
Approved in November 2018 in an  
amount totaling \$810,075.80  
*(provided under separate cover)***

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

**Operation and Maintenance Expenditures  
Paid in November 2018 in an amount  
totaling \$107,410.60  
*(provided under separate cover)***

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

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

**BOGGY CREEK  
IMPROVEMENT DISTRICT**

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