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October 31, 2024

Clerk of the Board of County Commissioners
PO Box 38
Orlando, FL 32802-0038

pfm

3501 Quadrangle Blvd.
Suite 270
Orlando, FL 32817
407.723.5900

Re: **Boggy Creek Improvement District FY 2024-2025 Annual Meeting
Schedule**

To Whom It May Concern:

Please find the attached FY 2024-2025 Annual Meeting Schedule for the Boggy Creek Improvement District for your records. If you should have any questions regarding this matter, please feel free to contact me.

Regards,

Jennifer Walden
District Manager
3501 Quadrangle Blvd.
Suite 270
Orlando, Florida 32817
P-407-723-5900
waldenj@pfm.com

pfm.com

Received by: Clerk of BCC 11/04/2024 re
c: County Mayor
County Commissioners
County Administrator
County Attorney
PEDS Department Director Tanya Wilson

RESOLUTION 2024-07

**A RESOLUTION OF THE BOGGY CREEK
IMPROVEMENT DISTRICT DESIGNATING DATES,
TIMES AND LOCATIONS FOR REGULAR MEETINGS
OF THE BOARD OF SUPERVISORS OF THE DISTRICT
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Boggy Creek Improvement District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated in City of Orlando, Florida; and

WHEREAS, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

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

1. Regular meetings of the District's Board shall be held as provided on the schedule attached hereto as **Exhibit A**.
2. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file annually with Orange County a schedule of the District's regular meetings.
3. This Resolution shall take effect immediately upon adoption.

Adopted this 20th day of August, 2024.

ATTEST:


Secretary/Assistant Secretary

Boggy Creek Improvement District

Chairman/ Vice Chairman

EXHIBIT A

**Boggy Creek Improvement District
Fiscal Year 2024-2025**

The Board of Supervisors of the Boggy Creek Improvement District will hold its meetings for the Fiscal Year 2025 in the office of Tavistock Development Company, 6900 Tavistock Lakes Blvd #200, Orlando, FL at 3:00 p.m. on the third Tuesday of each month unless otherwise noted below:

October 15, 2024
November 19, 2024
December 17, 2024
January 21, 2025
February 18, 2025
March 11, 2025
April 15, 2025
May 20, 2025
June 17, 2025
July 15, 2025
August 19, 2025
September 16, 2025

**Construction Committee of the Boggy Creek, Greenway, Midtown & Myrtle Creek
Improvement Districts and the Poitras East Community Development District
Fiscal Year 2024-2025**

The Construction Committee of the Boggy Creek, Greenway, Midtown and Myrtle Creek Improvement Districts and the Poitras East Community Development District will be meeting for the Fiscal Year 2025 in the office of Tavistock Development Company, 6900 Tavistock Lakes Blvd #200, Orlando, FL 32827 at 3:30 p.m. each month as follows:

October 10, 2024
November 14, 2024
December 12, 2024
January 9, 2025
February 13, 2025
March 13, 2025
April 10, 2025
May 8, 2025
June 12, 2025
July 10, 2025
August 14, 2025
September 11, 2025