

Midtown Improvement District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 407-723-5900

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Midtown Improvement District ("District"), scheduled to be held at **3:30 p.m. on Tuesday, May 9, 2023, at Courtyard Orlando Lake Nona, 6955 Lake Nona Blvd., 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: pfmgroup.webex.com

Participant Code: 796 580 192#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the April 18, 2023, Board of Supervisors' Meeting** *(provided under separate cover)*
- 2. **Letter from Supervisor of Elections – Orange County**
- 3. **Consideration of Resolution 2023-02, Designating a Date, Time and Location for the 2023 Landowners' Meeting** *[suggested date of November 7, 2023] (provided under separate cover)*

Business Matters

- 4. **Discussion of Construction Committee Members**
- 5. **Consideration of Resolution 2023-03, Approving a Preliminary Budget for Fiscal Year 2024 and Setting a Public Hearing Date** *[suggested date of August 15, 2023] (provided under separate cover)*
- 6. **Ratification of Payment Authorization Nos. 79** *(provided under separate cover)*
- 7. **Recommendation of Work Authorization/Proposed Services** *(if applicable)*
- 8. **Review of District's Financials** *(provided under separate cover)*

Other Business

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

Adjournment



Midtown Improvement District

**Minutes of the April 18, 2023,
Board of Supervisors' Meeting**
(provided under separate cover)

Midtown Improvement District

Letter from Supervisor of Elections - Orange County

BILL COWLES
Supervisor of Elections
Orange County, Florida



OUR MISSION IS TO:
Ensure the integrity of the electoral process.
Enhance public confidence.
Encourage citizen participation.

April 15, 2023

Jennifer Walden, Senior District Manager
Midtown Improvement District
PFM Group Consulting LLC
3501 Quadrangle Boulevard, Suite 270
Orlando FL 32817

Dear Ms. Walden:

Per the requirements of Chapter 190.006, Florida Statutes, the Orange County Supervisor of Elections Office Mapping Department has determined the number of registered voters in the Improvement District as of **April 15, 2023**. Our research is based on the most recent legal description provided to us by the District Office.

As of **April 15, 2023**, there are **322 registered voters** in the
Midtown Improvement District

A map and list of addresses can be provided upon request. If you have any questions or corrections, please contact the Mapping Department at 407-254-6554.

Sincerely,

Mapping Department
Orange County Supervisor of Elections
Phone: 407-254-6554
119 W. Kaley St
Orlando, FL 32806
soemapping@ocfelections.gov

Midtown Improvement District

**Resolution 2023-02,
Designating a Date, Time and Location for the
2023 Landowners' Meeting**
(provided under separate cover)

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Discussion of Construction Committee Members

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**Resolution 2023-03,
Approving a Preliminary Budget for Fiscal Year 2024
and Setting a Public Hearing Date**
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**Payment Authorization
Nos. 79**
(provided under separate cover)

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

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District's Financials
(provided under separate cover)