

# 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, April 15, 2025, at 6900 Tavistock Lakes Blvd., Ste. 200, 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: pfmcd.webex.com

Participant Code: 2531 126 0013#

## BOARD OF SUPERVISORS' MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the February 18, 2025, Board of Supervisors' Meeting**
- 2. **Consideration of Julie Salvo's Resignation and Nominations for Seat 4 Vacancy**

### Business Matters

3. **Consideration of First Amendment to Website Services Agreement**
4. **Review and Acceptance of Fiscal Year 2024 Audit**
5. **Review of Fiscal Year 2026 Operations & Maintenance Budget**
6. **Request to Advertise for RFQ to Prequalified Contractors for District Infrastructure Projects**
7. **Consideration of Acquisition of Real Property from Lake Nona Land Company in Connection with the District's Construction of a Roundabout at the Intersection of Laureate Boulevard and Centerline Drive**
8. **Ratification of Operation and Maintenance Expenditures Paid in February 2025 in an amount totaling \$27,318.96**
9. **Ratification of Operation and Maintenance Expenditures Paid in March 2025 in an amount totaling \$69,741.40**
10. **Recommendation of Work Authorization/Proposed Services *(if applicable)***
11. **Review of District's Financials**

### 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

