

# Greenway Improvement District

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

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

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The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Greenway Improvement District ("District"), scheduled to be held at **2:30 p.m. on Tuesday, May 17, 2022, 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 computer or the conference line:

Phone: 1-844-621-3956    Computer: [pfmgroup.webex.com](http://pfmgroup.webex.com)    Participant Code: 796 580 192#

## BOARD OF SUPERVISORS' MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the April 19, 2022, Board of Supervisors' Meeting** (*provided under separate cover*)
- 2. **Letter from Supervisor of Elections – Orange County**
- 3. **Consideration of Resolution 2022-02, General Election**

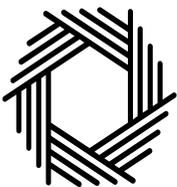
### Business Matters

4. **Consideration of Resolution 2022-03, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date** [*suggested date of August 16, 2022 at 2:30 p.m.*] (*provided under separate cover*)
5. **Ratification of Requisition Nos. 719 – 720 Paid in April 2022 in an amount totaling \$653.50** (*provided under separate cover*)
6. **Ratification of Operation and Maintenance Expenditures Paid in April 2022 in an amount totaling \$34,853.05** (*provided under separate cover*)
7. **Recommendation of Work Authorizations/Proposed Services** (*if applicable*)
8. **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. Landscape Supervisor
  6. Irrigation Supervisor
- B. Supervisor Requests

### Adjournment



**pfm**

# **GREENEWAY IMPROVEMENT DISTRICT**

**Minutes of the April 19, 2022  
Board of Supervisors' Meeting**  
*(provide under separate cover)*

# **GREENEWAY IMPROVEMENT DISTRICT**

**Supervisor of Elections  
Orange County**

**Bill Cowles**

Date 5/6/2022

Supervisor of Elections

Orange County, FL

Time 03:27 PM

**District List Report**

District	Nbr	DistrictType	Description	Registered Voters					Inactive Voters				
				Total	Dems	Reps	NPA	Other	Total	Dems	Reps	NPA	Other
HSE	46	HOUSE FLORIDA	46	81,191	48,611	8,364	23,167	1,048	11,556	6,161	1,090	4,200	105
HSE	47	HOUSE FLORIDA	47	126,871	50,461	39,074	34,736	2,606	12,460	4,981	2,731	4,560	183
HSE	48	HOUSE FLORIDA	48	107,811	48,381	18,576	39,452	1,402	11,172	4,741	1,508	4,780	136
HSE	49	HOUSE FLORIDA	49	106,191	43,551	25,085	35,610	1,949	12,097	4,981	2,195	4,687	227
HSE	50	HOUSE FLORIDA	50	92,081	32,571	26,034	31,731	1,749	7,208	2,472	1,755	2,858	123
				853,965	360,453	213,700	265,069	14,743	80,575	34,011	15,140	30,259	1,165
SB	1	SCHOOL BOARD	1	113,489	43,991	31,421	35,891	2,174	12,259	4,841	2,517	4,638	255
SB	2	SCHOOL BOARD	2	137,561	54,001	32,966	48,238	2,354	12,681	4,961	2,316	5,226	172
SB	3	SCHOOL BOARD	3	122,271	51,181	28,306	40,936	1,842	11,248	4,571	1,918	4,616	135
SB	4	SCHOOL BOARD	4	143,581	50,911	43,721	46,188	2,761	11,463	4,221	2,897	4,152	193
SB	5	SCHOOL BOARD	5	91,401	54,591	9,788	25,879	1,141	12,869	6,771	1,291	4,683	116
SB	6	SCHOOL BOARD	6	119,370	56,451	28,741	31,872	2,302	12,369	5,681	2,273	4,223	185
SB	7	SCHOOL BOARD	7	126,281	49,291	38,749	36,065	2,169	7,686	2,928	1,928	2,721	109
				853,965	360,453	213,700	265,069	14,743	80,575	34,011	15,140	30,259	1,165
SEN	11	SENATE FLORIDA	11	313,481	150,098	70,231	88,223	4,935	29,153	13,911	4,611	10,281	344
SEN	13	SENATE FLORIDA	13	340,441	137,246	88,801	108,213	6,178	35,575	14,251	6,849	13,902	570
SEN	15	SENATE FLORIDA	15	200,031	73,101	54,663	68,633	3,630	15,847	5,840	3,680	6,076	251
				853,965	360,453	213,700	265,069	14,743	80,575	34,011	15,140	30,259	1,165
SPC	1	BONNET CREEK RESORT				0	0	0	0		0	0	0
SPC	2	EAST PARK		1,611	591	388	594	29	95	3	22	36	2
SPC	3	FALCON TRACE		1,901	871	354	650	26	133	5	22	53	3
SPC	4	NARCOOSSEE		1,811	671	440	672	34	261	10	50	105	6
SPC	5	STONEBROOK WEST		3,481	1,221	1,102	1,095	68	235	8	64	80	4
SPC	6	URBAN ORLANDO		6,141	2,201	2,036	1,735	161	880	28	268	314	9
SPC	7	VISTA LAKES		4,211	1,691	965	1,497	62	339	13	60	146	2
SPC	8	RANGER DRAINAGE		6,431	1,901	2,417	1,967	146	373	113	113	131	1
SPC	9	BOGGY CREEK		21		8	12	0	0		0	0	0
SPC	10	GREENEWAY		4,571	1,541	1,308	1,622	104	239	7	66	98	5
SPC	11	MYRTLE CREEK		2,381	751	664	914	54	215	7	57	82	2
SPC	13	RANDAL PARK		1,451	481	423	510	37	93	3	26	32	4
SPC	15	FOWLERS GROVE WG VIL				0	0	0	0		0	0	0
SPC	20	STOREY PARK		1,851	681	403	730	42	55	2	6	22	2
SPC	22	GROVE RESORT				0	0	0	0		0	0	0
SPC	23	DOWDEN WEST		221	91	48	75	8	0		0	0	0
SPC	24	FRERC				1	0	0	0		0	0	0
SPC	25	POITRAS EAST		161	31	43	83	4	0		0	0	0
SPC	26	GRANDE PINES CDD				0	0	0	0		0	0	0
SPC	27	WESTWOOD CDD				0	0	0	0		0	0	0
SPC	28	VALENCIA WATER CONTROL D					0	0	0		0	0	0
SPC	29	MIDTOWN IMPROVEMENT DIS		321	121	8	111	9	65	2	18	23	2
SPC	99	BELLE ISLE 2022 ANNEX		181	71	58	50	4	15	5	1	9	0
				36,828	12,981	10,742	12,317	788	2,998	1,031	773	1,139	49
UNP	9	UNPRECINCTABLE ABSENTEE		0			0	0	0		0	0	0
				0	0	0	0	0	0		0	0	0

# **GREENEWAY IMPROVEMENT DISTRICT**

**Resolution 2022-02,  
General Election**

## RESOLUTION 2022-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GREENEWAY IMPROVEMENT DISTRICT IMPLEMENTING SECTION 190.006(3), *FLORIDA STATUTES*, AND REQUESTING THAT THE ORANGE COUNTY SUPERVISOR OF ELECTIONS CONDUCT THE DISTRICT'S GENERAL ELECTIONS; PROVIDING FOR COMPENSATION; SETTING FORTH THE TERMS OF OFFICE; AUTHORIZING NOTICE OF THE QUALIFYING PERIOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

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

**WHEREAS**, the Board of Supervisors of the District ("**Board**") seeks to implement Section 190.006(3), *Florida Statutes*, and to instruct the Orange County Supervisor of Elections ("**Supervisor**") to conduct the District's elections by the qualified electors of the District at the general election ("**General Election**").

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

- 1. GENERAL ELECTION SEATS.** Seat 2, currently held by Chad Tinetti, and Seat 3, currently held by Amanda Kost are scheduled for the General Election beginning in November 2022. The District Manager is hereby authorized to notify the Supervisor of Elections as to what seats are subject to General Election for the current election year, and for each subsequent election year.
- 2. QUALIFICATION PROCESS.** For each General Election, all candidates shall qualify for individual seats in accordance with Section 99.061, *Florida Statutes*, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Orange County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, *Florida Statutes*.
- 3. COMPENSATION.** Members of the Board receive \$200 per meeting for their attendance and no Board member shall receive more than \$4,800 per year.
- 4. TERM OF OFFICE.** The term of office for the individuals to be elected to the Board in the General Election is four years. The newly elected Board members shall assume office on the second Tuesday following the election.

5. **REQUEST TO SUPERVISOR OF ELECTIONS.** The District hereby requests the Supervisor to conduct the District's General Election in November 2022, and for each subsequent General Election unless otherwise directed by the District's Manager. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.

6. **PUBLICATION.** The District Manager is directed to publish a notice of the qualifying period for each General Election, in a form substantially similar to **Exhibit A** attached hereto.

7. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

8. **EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

**PASSED AND ADOPTED** this 17th day of May, 2022.

**GREENWAY IMPROVEMENT  
DISTRICT**

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CHAIRPERSON/VICE CHAIRPERSON

ATTEST:

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SECRETARY/ASSISTANT SECRETARY

**EXHIBIT A**

**NOTICE OF QUALIFYING PERIOD FOR CANDIDATES  
FOR THE BOARD OF SUPERVISORS OF THE  
GREENWAY IMPROVEMENT DISTRICT**

Notice is hereby given that the qualifying period for candidates for the office of Supervisor of the Greenway Improvement District (“District”) will commence at noon on June 13, 2022, and close at noon on June 17, 2022. Candidates must qualify for the office of Supervisor with the Orange County Supervisor of Elections located at 119 W. Kaley Street, Orlando, Florida 32806; Ph: (407) 836-2070. All candidates shall qualify for individual seats in accordance with Section 99.061, *Florida Statutes*, and must also be a “qualified elector” of the District, as defined in Section 190.003, *Florida Statutes*. A “qualified elector” is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Orange County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, *Florida Statutes*.

The Greenway Improvement District has two (2) seats up for election, specifically seats 2 and 3. Each seat carries a four-year term of office. Elections are nonpartisan and will be held at the same time as the general election on November 8, 2022, and in the manner prescribed by law for general elections.

For additional information, please contact the Orange County Supervisor of Elections.

**Publish on or before May 29, 2022.**

# **GREENEWAY IMPROVEMENT DISTRICT**

**Resolution 2022-03,  
Approving a Preliminary Budget for Fiscal Year  
2023 and Setting a Public Hearing Date  
*[August 16, 2022 at 2:30 p.m.]  
(provide under separate cover)***

# **GREENEWAY IMPROVEMENT DISTRICT**

**Requisition Nos. 719-720 Paid in April 2022  
in an amount totaling \$653.50  
*(provided under separate cover)***

# **GREENEWAY IMPROVEMENT DISTRICT**

**Operation and Maintenance Expenditure Paid in  
April 2022 in an amount totaling \$34,853.05  
*(provided under separate cover)***

# **GREENEWAY IMPROVEMENT DISTRICT**

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

# **GREENEWAY IMPROVEMENT DISTRICT**

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