

Greenway Improvement District

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

www.greenwayid.org

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, 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 computer or the conference line:

Phone: 1-844-621-3956 Computer: pfmccd.webex.com Participant Code: 2531 126 0013#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Review of Auditing Services Proposals**
 - **Grau & Associates**
 - **Berger, Toombs, Elam, Gaines & Frank**
- 2. **Ranking of Auditing Services Proposals**
- Adjournment

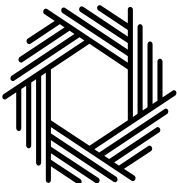
BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the February 18, 2025, Board of Supervisors' Meeting**

Business Matters

2. **Consideration of First Amendment to Website Services Agreement**
3. **Review of Auditor Selection Committee Rankings & Selection of Auditor**
4. **Review of Fiscal Year 2026 Operations & Maintenance Budget**
5. **Request to Advertise for RFQ to Prequalified Contractors for District Infrastructure Projects**
6. **Consideration of OUC Services for Relocating Light Pole and Addition of Light Pole**
7. **Ratification of Operation and Maintenance Expenditures Paid in February 2025 in an amount totaling \$27,553.92**
8. **Ratification of Operation and Maintenance Expenditures Paid in March 2025 in an amount totaling \$60,641.40**
9. **Ratification of Requisition No. 37 (Series 2023) Paid in February 2025 in an amount totaling \$47.65**
10. **Ratification of Requisition No. 38-40 (Series 2023) Paid in March 2025 in an amount totaling \$482.45**
11. **Recommendation of Work Authorizations/Proposed Services (if applicable)**
12. **Review of District's Financial Position and Budget to Actual YTD**



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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

