



# AGENDA

September 25, 2024  
7:00 p.m.

**CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT**  
**Board of Supervisors Meeting**  
**Agenda**  
**September 25, 2024**  
**7:00 p.m.**

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SAFETY MINUTE**
- 5. PUBLIC COMMENT PERIOD**
- 6. CONSENT AGENDA**
  - 6.1** August 28, 2024 Meeting Minutes
  - 6.2** September 11, 2024 Meeting Minutes
  - 6.3** Approve the Release of Interest in the greenways and easements of the Lake Marion Preserve Property, Tract C, Poinciana Neighborhood 1 West, Village 7 Plats
- 7. REPORTS**
  - 7.1 Management Report**
- 8. GENERAL BUSINESS**
  - 8.1** Approve Contract #C006635 for bus service provided by the Central Florida Regional Transportation Authority (a/k/a LYNX) in the amount of \$1,506,258
- 9. PUBLIC HEARING**

**FY 2025 Final Millage & Budget Presentation**

  - 9.1 Approving Final Millage Rate - Resolution No. 666, A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR THE LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2025; AND PROVIDING AN EFFECTIVE DATE.**
  - 9.2 Approving Final Budget - Resolution No. 667, A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A FINAL BUDGET FOR**

FISCAL YEAR 2025; AND PROVIDING AN EFFECTIVE DATE.

**FY 2025 Final Utility Rates and Budget Presentation**

**9.3 Approving Utility Rates for FY2025 - Resolution No. 668;** A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT SETTING UTILITY RATES FOR FISCAL YEAR 2025; and PROVIDING AN EFFECTIVE DATE.

**9.4 Approving Final Utility Budget - Resolution No. 669;** A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A FINAL UTILITY BUDGET FOR FISCAL YEAR 2025; AND PROVIDING AN EFFECTIVE DATE.

**Bond Issuance Presentation**

**9.5 Resolution No. 670;** A RESOLUTION OF CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT SUPPLEMENTING RESOLUTION NO. 245 ADOPTED ON NOVEMBER 15, 1991, AS AMENDED BY RESOLUTION NO. 313 ADOPTED ON APRIL 21, 1995, AS FURTHER AMENDED BY RESOLUTION NO. 551 ADOPTED ON JULY 24, 2013; AUTHORIZING THE ISSUANCE OF CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT AD VALOREM TAX BONDS IN ONE OR MORE SERIES (THE “SERIES 2024A BONDS”) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$99,300,000 TO FINANCE THE REMAINING PORTION OF THE COSTS OF THE DISTRICT-WIDE TRANSPORTATION PROJECT AND THE ADDITIONAL BUENA VISTA DRIVE CORRIDOR IMPROVEMENTS PROJECT; AUTHORIZING THE CHAIR, THE VICE CHAIR, THE DISTRICT ADMINISTRATOR, A DEPUTY DISTRICT ADMINISTRATOR OR THE CHIEF FINANCIAL OFFICER (THE “DISTRICT OFFICIALS”) TO AWARD THE SALE OF THE SERIES 2024A BONDS ON A NEGOTIATED BASIS; APPROVING THE FORM AND CONTENT OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT WITH RESPECT TO THE SERIES 2024A BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT OF PURCHASE WITH RESPECT TO THE SERIES 2024A BONDS; APPOINTING A REGISTRAR, PAYING AGENT AND AUTHENTICATING AGENT AND A DISCLOSURE DISSEMINATION AGENT WITH RESPECT TO THE SERIES 2024A BONDS; APPROVING THE FORMS AND CONTENT OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REGISTRAR AND PAYING AGENT AGREEMENT AND A DISCLOSURE DISSEMINATION AGENT AGREEMENT

RELATING TO THE SERIES 2024A BONDS; DELEGATING TO THE DISTRICT OFFICIALS THE DETERMINATION OF CERTAIN MATTERS AND DETAILS CONCERNING SUCH SERIES 2024A BONDS; MAKING CERTAIN FINDINGS, REPRESENTATIONS AND COVENANTS WITH RESPECT THERETO; PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE.

**10. OTHER BUSINESS**

**11. ADJOURN**

**APPEALS:** All persons are advised that, should they decide to appeal any decision made at a Board of Supervisors hearing, they will need a verbatim transcript of the record of the proceedings. It is the responsibility of every party-in-interest to arrange for a transcript of the proceedings, which must include the verbatim testimony and evidence upon which the appeal is made.

**AMERICANS WITH DISABILITIES ACT:** The Central Florida Tourism Oversight District is committed to reasonably accommodating the needs of anyone with disabilities who wishes to attend or participate in public meetings. Anyone with a disability who requires a reasonable accommodation should contact the Clerk of the Board, by telephone at (407) 934-7480 or via email ([DistrictClerk@oversightdistrict.org](mailto:DistrictClerk@oversightdistrict.org)), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure that the District has sufficient time to accommodate the request

