

Grove Resort Community Development District

12051 Corporate Boulevard Orlando, FL 32817

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The following is the proposed agenda for the Board of Supervisors meeting of the Grove Resort Community Development District (“District”), scheduled to be held at **14501 Grove Resort Avenue, Winter Garden, Florida 34787 on Tuesday, November 14, 2017 at 10:00 a.m.** A quorum will be confirmed prior to the start of the meeting.

For those unable to attend in person, you may participate by telephone:

Dial-In: 1-877-864-6450

Code: 345750

Organizational Matters

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the October 10, 2017 Board of Supervisors’ Meeting Minutes**

General Business Matters

- 2. Public Hearing to Adopt Suspension and Termination of Privileges Rule and Annual Non-Landowner User Rate**
 - Public Comments and Testimony
 - Board Comments
 - **Consideration of Resolution 2018-01, Adopting the Suspension and Termination of Privileges Rule**
 - **Consideration of Resolution 2018-02, Adopting a Rule Setting Forth an Annual Non-Landowner User Rate**
- 3. Ratification of District Amenity Policies**
- 4. Consideration of Rental Rates**
- 5. Consideration of Resolution 2018-03, Approving and Ratifying the Deed of Conservation Easement to the Grove Resort CDD**
- 6. Appointing an Auditor Selection Committee**
- 7. Consideration of the Guaranty and Assumption of Obligations and Amendment to Use Agreement**

Matters Related to District Financing

- 8. Approval of Purchase of Furniture for Water Park**
- 9. Ratification of Funding Request Nos. 012-014**
- 10. Review of District’s Financial Position**

Other Business

- A. Staff Reports

1. District Counsel
 2. District Manager
 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests

Adjournment