

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 Friday, April 20, 2018 at 10:00 a.m.** A quorum will be confirmed prior to the start of the meeting.

Those who are unable to attend in person may participate by telephone using the information provided below. This number is for Staff and Supervisor use only:

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 March 13, 2018 Board of Supervisors’ Meeting Minutes**

Matters Related to District Financing

2. **Public Hearing to Adopt the Amended and Restated Rental Rates for the Use of District Amenity Facilities**
 - **Public Comments and Testimony**
 - **Board Comments**
3. **Consideration of Resolution 2018-05, Adopting the Amended and Restated Rental Rates**
4. **Consideration of Management Agreement between the District and BMC- The Benchmark Company (*Provided under separate cover*)**
5. **Ratification of the Property Insurance Procured for those Certain Water Park Amenity Improvements Acquired by the District on or about February 14, 2018**
6. **Ratification of Amended Property Policy dated April 5, 2018**
7. **Consideration of Series 2017A Requisition Nos. 13-14**
8. **Review of District’s Financial Position**

Other Business

- A. Staff Reports
 1. District Counsel
 2. District Manager
 - a. Status Internal Audit
 - b. Status of Metrics
 3. District Engineer

- B. Audience Comments
- C. Supervisors Requests

Adjournment