

Grove Resort Community Development District

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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 in the Duval Board Room at **14501 Grove Resort Avenue, Winter Garden, Florida 34787 on Tuesday, March 9, 2021 at 10:00 a.m.** . **The attendance of three Board Members is required to constitute a quorum.**

To attend the meeting, please use the below conference call information:

Phone: **1-844-621-3956**
Access Code: **790 393 986 #**

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

1. Roll Call to Confirm Quorum
2. Public Comment Period [limited to items on the agenda]
3. **Consideration of Minutes of the July 28, 2020 Board of Supervisors Meeting and the September 8, 2020 Auditor Selection Committee and Board of Supervisors Meeting**
4. **Consideration of Resolution 2021-01, Electing Officers**
5. **Consideration of Resolution 2021-02, Extending the Terms of Office**

Business Matters

6. **Ratification of Payment Authorizations Nos. 103 - 119**
7. **Review of District's Financial Position**

Other Business

8. **Staff Reports**
 - District Counsel
 - Memorandum Regarding E-Verify System
 - District Engineer
 - District Manager
9. **Supervisor Requests**
10. **Public Comment Period**
11. **Adjournment**

If you are interested in obtaining any of the materials for the agenda, please reach out to **Venessa Jane Gaarlandt Ripoll** at (407) 723-5900 or gaarlandtj@pfm.com



