

Grove Resort Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407.723.5900

www.groveresortcdd.com

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, May 11, 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

- Roll Call to Confirm Quorum
- Public Comment Period [limited to items on the agenda]
- 1. **Consideration of Minutes of the March 9, 2021 Board of Supervisors Meeting**
- 2. **Review of Number of Registered Voters**

Business Matters

3. **Consideration of Paramount Hospitality Management Annual Budget Plan** (*provided under separate cover*)
4. **Consideration of Resolution 2021-03, Approving a Proposed Budget for Fiscal Year 2021-2022, Declaring Assessments Pursuant to Chapters 197, 170, and 190, Florida Statutes, and Setting a Public Hearing Date Thereon** [*suggested date: July 13, 2021*]
5. **Ratification of Conflict Waiver** (*provided under separate cover*)
6. **Consideration of Funding Requests 20 - 24**
7. **Ratification of Payment Authorizations Nos. 120 - 127**
8. **Review of District's Financial Position**

Other Business

9. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meetings
10. **Supervisor Requests**
11. **Public Comment Period**
12. **Adjournment**

If you are interested in obtaining any of the materials for the agenda, please reach out to Christina Hanna at (407) 723-5900 or hannac@pfm.com

