

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, June 8, 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 May 11, 2021 Board of Supervisors Meeting**

Business Matters

1. **Consideration of Financing Matters Relative to Phase 4, Series 2021 Bonds**
 - A. **Amendment to Engineer's Report** *(provided under separate cover)*
 - B. **Amendment to Master Assessment Report**
 - C. **Resolution 2021-04, Declaring Special Assessments**
 - D. **Resolution 2021-05, Setting a Public Hearing Date on the Imposition of Special Assessments** *[suggested date: July 13, 2021]*
 - E. **Other Matters** *(provided under separate cover)*
2. **Ratification of Payment Authorizations Nos. 128 - 129**
3. **Review of District's Financial Position** *(provided under separate cover)*

Other Business

4. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meetings: July 13, 2021
 - Form 1 Filing
5. **Supervisor Requests**
6. **Public Comment Period**
7. **Adjournment**

