

# Grove Resort Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407.723.5900

[www.groveresortcdd.com](http://www.groveresortcdd.com)

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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, July 13, 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 June 8, 2021 Board of Supervisors Meeting**

### Business Matters

- 2. **Public Hearing on the Adoption of the Fiscal Year 2021/2022 Budget**
  - Public Comments and Testimony
  - Board Comments
  - A. **Consideration of Resolution 2021-06, Adopting the Fiscal Year 2021/2022 Budget and Appropriating Funds** *(provided under separate cover)*
  - B. **Consideration of Resolution 2021-07, Adopting an Assessment Roll for the Fiscal Year 2021/2022 and Certifying Special Assessments for Collection** *(provided under separate cover)*
- 3. **Consideration of Fiscal Year 2021/2022 Partial Budget Funding Agreement between the District and Grove Resort and Spa, LLC** *(provided under separate cover)*
- 4. **Consideration of Public Facilities Report** *(provided under separate cover)*
- 5. **Consideration of 2017 B1 Bond Series Prepayment Balance**
- 6. **Ratification of Payment Authorizations Nos. 130 -133**
- 7. **Review of District's Financial Position**

### Other Business

- 8. **Staff Reports**
  - District Counsel
  - District Engineer
  - District Manager
    - Upcoming Meetings: July 20, 2021  
August 10, 2021



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 Christina Hanna at (407) 723-5900 or [hannac@pfm.com](mailto:hannac@pfm.com)

