

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 August 10, 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 July 13 and July 20, 2021 Board of Supervisors Meetings**
- 2. **Consideration of Resolution 2021-09, Setting a Regular Meeting Schedule for Fiscal Year 2021/2022**

Business Matters

- 3. **Consideration of Financing Matters Relative to Phase 4, Series 2021 Bonds**
 - A. **Preliminary Supplemental Assessment Methodology**
 - B. **Resolution 2021-10, Delegation Resolution** *(provided under separate cover)*
 - a. Supplemental Trust Indenture
 - b. Bond Purchase Contract
 - c. Preliminary Limited Offering Memorandum
 - d. Continuing Disclosure Agreement
 - C. **Consideration of Form of True Up Agreement**
 - D. **Consideration of Form of Collateral Assignment Agreement**
 - E. **Consideration of Form of Acquisition Agreement**
 - F. **Consideration of Form of Completion Agreement**
 - G. **Other Matters Related to Project Financing** *(provided under separate cover)*
- 4. **Authorization to Issue RFP for Phase 2, Building 4 Civil Site Work**
- 5. **Consideration of Public Facilities Report** *(provided under separate cover)*
- 6. **Ratification of Hopping Green & Sams, PA Rate Adjustment Letter**
- 7. **Ratification of Payment Authorizations Nos. 134 – 135**
- 8. **Review of District's Financial Position**

Other Business



8. Staff Reports

District Counsel

District Engineer

District Manager

- Upcoming Meeting: September 14, 2021

9. Supervisor Requests

10. Public Comment Period

11. Adjournment