

# Grove Resort Community Development District

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[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, 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**

