

Grove Resort Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407.723.5900

www.groveresortcdd.com

The following is the proposed agenda for the Board of Supervisors Special Meeting and Auditor Selection Committee 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 September 29, 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]

Business Matters

- 1. Consideration of Proposals for Phase 2, Building 4 Civil Site Work**
 - a. Proposals** *(provided under separate cover)*
 - b. Bid Tabulation and Ranking** *(provided under separate cover)*
- 2. Ratification of Mutual Termination Agreement with Grau**
- 3. Ratification of FY20 Auditor Engagement Letter** *(provided under separate cover)*

Other Business

- 4. Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meeting: October 12, 2021
- 5. Supervisor Requests**
- 6. Public Comment Period**
- 7. Adjournment**

PROPOSED AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- A. Review and Approval of Audit Documents**
 - Audit RFP Notice *(provided under separate cover)*
 - Instructions to Proposers
 - Evaluation Criteria – With price / Without price
- Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Christina Hanna at (407) 723-5940 or hannac@pfm.com

