

Grove Resort Community Development District

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The following is the proposed agenda for the Board of Supervisors 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 October 12, 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 September 14, 2021 Board of Supervisors Meetings**
(provided under separate cover)
- 2. **Consideration of Resolution 2022-01, Designating Primary Administrative Office and Local Records Office**

Business Matters

- 2. **Consideration of Financing Matters Relative to Phase 4, Series 2021 Bonds**
 - A. **Supplemental Assessment Methodology** *(provided under separate cover)*
 - B. **Resolution 2022-02, Supplemental Assessment Resolution** *(provided under separate cover)*
 - C. **Other Matters** *(provided under separate cover)*
- 3. **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)*
- 4. **Consideration of Public Facilities Report** *(provided under separate cover)*
- 5. **Ratification of Mutual Termination Agreement with Grau**
- 6. **Ratification of FY20 Auditor Engagement Letter**

Other Business

- 7. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meeting: November 9, 2021
- 8. **Supervisor Requests**
- 9. **Public Comment Period**
- 10. **Adjournment**



PROPOSED AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- A. Review and Approval of Audit Documents**
 - Audit RFP Notice
 - 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 Kourtney Dinkins at (407) 723-5900 or dinkinsk@pfm.com.