

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 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 November 9, 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 Joint Letter**
- 2. Consideration of Minutes of the October 12, 2021 Board of Supervisors and Auditor Selection Committee Meetings**

Business Matters

- 3. 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*)
- 4. Consideration of Public Facilities Report** (*provided under separate cover*)
- 5. Ratification of Payment Authorizations Nos. 143 – 144**
- 6. Review of District's Financial Position**

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. Consideration of Proposals**
- B. Ranking of Proposals**
- Adjournment

