

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 January 11, 2022 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 October 12 and December 14, 2021 Board of Supervisors Meetings and the December 14, 2021 Auditor Selection Committee Meeting**

Business Matters

2. **Consideration of Financing Matters Relative to Phase 4, Series 2021 Bonds**
 - A. **Supplemental Assessment Methodology**
 - B. **Resolution 2022-02, Supplemental Assessment Resolution** (*provided under separate cover*)
 - C. **Other Matters** (*provided under separate cover*)
3. **Consideration of Resolution 2022-03, Prompt Payment Policy**
4. **Consideration of Public Facilities Report** (*provided under separate cover*)
5. **Review and Acceptance of FY20 Audit Report**
6. **Ratification of FY21 Auditor Engagement Letter**
7. **Ratification of Payment Authorizations Nos. 150 – 152**
8. **Review of District's Financial Position**

Other Business

9. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meeting: February 8, 2022
10. **Supervisor Requests**
11. **Public Comment Period**
12. **Adjournment**

