

Grove Resort Community Development District

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www.groveresortcdd.com

The following is the proposed agenda for the Auditor Selection Committee and Board of Supervisors Meetings 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 December 14, 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 AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. **Review of Auditing Services Proposal**
 - a. **Berger, Toombs, Elam, Gaines & Frank**
- 1. **Ranking of Auditing Services Proposal**
- Adjournment

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period [limited to items on the agenda]
- 1. **Ratification of Joint Letter between Hopping Green & Sams, P.A. and Kutak Rock LLP**
- 2. **Ratification of Fee Agreement between the District and Kutak Rock LLP** (*provided under separate cover*)
- 3. **Consideration of Minutes of the October 12, 2021 Board of Supervisors and Auditor Selection Committee Meetings**

Business Matters

- 4. **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*)
- 5. **Consideration of Public Facilities Report** (*provided under separate cover*)
- 6. **Consideration of Recommendation of the Auditor Selection Committee**
- 7. **Ratification of Payment Authorizations Nos. 143 – 149**
- 8. **Review of District's Financial Position**

Other Business

- 9. **Staff Reports**



District Counsel
District Engineer
District Manager

- Upcoming Meeting: January 11, 2022

- 10. Supervisor Requests**
- 11. Public Comment Period**
- 12. 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.

