

# Grove Resort Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407.723.5900  
[www.groveresortcdd.com](http://www.groveresortcdd.com)

---

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 February 14, 2022 at 9:00 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 January 11, 2022 Board of Supervisors Meeting**

### **Business Matters**

2. **Consideration of Financing Matters Relative to Phase 2, Series 2022 Bonds**
  - A. **Supplemental Assessment Methodology**
  - B. **Resolution 2022-02, Supplemental Assessment Resolution**
  - C. **Other Matters**
    - a. **Requisition Number 1**
3. **Consideration of Public Facilities Report**
4. **Ratification of Payment Authorizations Nos. 153 - 156**
5. **Review of District's Financial Position**

### **Other Business**

6. **Staff Reports**
  - District Counsel
  - District Engineer
  - District Manager
  - Upcoming Meeting: March 8, 2022
7. **Supervisor Requests**
8. **Public Comment Period**
9. **Adjournment**

If you are interested in obtaining any of the materials for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com)

