

# 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 March 8, 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 February 14, 2022 Board of Supervisors Meeting**
- 2. **Consideration of Resolution 2022-04, Designating Registered Agent and Registered Office**

### **Business Matters**

3. **Consideration of Resolution 2022-05, Ratifying Actions Taken in Connection with the Sale of the Special Assessment Revenue Bonds, Series 2022**
4. **Consideration of Public Facilities Report** (*provided under separate cover*)
5. **Consideration of Bond Requisition Nos. 2 - 3**
6. **Ratification of Payment Authorization No. 157**
7. **Review of District's Financial Position**

### **Other Business**

8. **Staff Reports**
  - District Counsel
  - District Engineer
  - District Manager
    - Upcoming Meetings: April 12, 2022  
May 10, 2022 (preliminary FY23 budget meeting)
9. **Supervisor Requests**
10. **Public Comment Period**
11. **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)

