

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 April 12, 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 March 8, 2022 Board of Supervisors Meeting**
- 2. **Consideration of Resolution 2022-06, Designating Date, Time, and Location for a Landowners' Meeting and Election** [suggested date: November 8, 2022]

Business Matters

3. **Consideration of Public Facilities Report** (*provided under separate cover*)
4. **Consideration of Transfer of Boat Titles to the District**
5. **Ratification of Bond Requisition Nos. 4 - 7**
6. **Ratification of Payment Authorization Nos. 158 - 161**
7. **Review of District's Financial Position**

Other Business

8. Staff Reports

District Counsel

- Memorandum on Best Practices for Responding to Public Records Requests

District Engineer

District Manager

- Upcoming Meetings: May 10, 2022 (preliminary FY23 budget meeting)
June 14, 2022

9. Supervisor Requests

10. Public Comment Period

11. Adjournment

