

# Grove Resort Community Development District

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

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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 May 10, 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 May 10, 2022 Board of Supervisors Meeting**

### **Business Matters**

2. **Consideration of Paramount Hospitality Management Annual Budget Plan** (*provided under separate cover*)
3. **Consideration of Resolution 2022-07, Approving a Proposed Budget for Fiscal Year 2022-2023 and Setting a Public Hearing Date Thereon** [*suggested date: July 12, 2022*] (*provided under separate cover*)
4. **Consideration of Proposal for Stormwater Needs Analysis** (*provided under separate cover*)
5. **Consideration of Public Facilities Report** (*provided under separate cover*)
6. **Ratification of Bond Requisition No. 8**
7. **Ratification of Payment Authorization Nos. 162 - 164**
8. **Review of District's Financial Position**

### **Other Business**

#### **9. Staff Reports**

District Counsel

District Engineer

District Manager

- Upcoming Meetings: June 14, 2022  
July 19, 2022

#### **10. Supervisor Requests**

#### **11. Public Comment Period**

#### **12. Adjournment**

