

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 June 14, 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**
- 2. **Review of Number of Registered Voters**

Business Matters

3. **Consideration of Paramount Hospitality Management Annual Budget Plan** (*provided under separate cover*)
4. **Consideration of Resolution 2022-07, Approving a Proposed Budget for Fiscal Year 2022-2023 and Setting a Public Hearing Date Thereon** [*suggested date: August 16, 2022*]
5. **Consideration of Resolution 2022-08, Project Completion Resolution (Series 2017A Project)**
6. **Consideration of Resolution 2022-09, Additional Notice and Supermajority Votes**
7. **Consideration of Mutual Termination of Paramount Agreement** (*provided under separate cover*)
8. **Authorization to Enter into New Amenity Management Agreement**
9. **Ratification of Proposal for Stormwater Needs Analysis**
10. **Consideration of Public Facilities Report**
11. **Ratification of Payment Authorization Nos. 165 - 168**
12. **Review of District's Financial Position**

Other Business

13. Staff Reports

District Counsel

District Engineer

District Manager

- Upcoming Meetings: June 21, 2022
July 14, 2022
August 16, 2022 – Public Hearing on Budget Adoption

14. Supervisor Requests

15. Public Comment Period

16. Adjournment

