

Grove Resort Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407.723.5900
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 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. Ratification of Proposal for Stormwater Needs Analysis** (*provided under separate cover*)
- 8. Consideration of Public Facilities Report** (*provided under separate cover*)
- 9. Ratification of Payment Authorization Nos. 165 - 168**
- 10. Review of District's Financial Position**

Other Business

11. Staff Reports

District Counsel

District Engineer

District Manager

- Upcoming Meetings: June 21, 2022

July 12, 2022

August 16, 2022 – Public Hearing on Budget Adoption

12. Supervisor Requests

13. Public Comment Period

14. Adjournment

