

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 August 16, 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 July 14, 2022, Board of Supervisors Meeting**

Business Matters

2. **Public Hearing on the Adoption of the Fiscal Year 2022/2023 Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2022-12, Adopting the Fiscal Year 2022/2023 Budget and Appropriating Funds**
 - B. **Consideration of Resolution 2022-2013, Adopting an Assessment Roll for the Fiscal Year 2022/2023 and Certifying Special Assessments for Collection**
3. **Consideration of Amended and Restated Disclosure of Public Financing**
4. **Review and Acceptance of the FY21 Audit Report** [*provided under separate cover*]
5. **Consideration of Series 2022 Bond Requisition No. 10**
6. **Ratification of Payment Authorization Nos. 172 - 176**
7. **Review of District’s Financial Position**

Other Business

8. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meetings: September 13, 2022
October 11, 2022
9. **Supervisor Requests**
10. **Public Comment Period**
11. **Adjournment**

