**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 theGrove Resort Community Development District (“District”), scheduled to be held in the **Duval Board Room at 14501 Grove Resort Avenue, Winter Garden, Florida 34787 on January 10, 2023, 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 November 8, 2022, Landowners Meeting and Board of Supervisors Meeting**

**Business Matters**

1. **Consideration of Resolution 2023-03, Regarding Rule Development and Rule Making Relative to New Disciplinary and Enforcement Rule** *(provided under separate cover)*
2. **Consideration of Memorandum Regarding Surplus Property Resolutions**
	* **Exhibit A**
	* **Exhibit B**
	* **Exhibit C**
3. **Consideration of Memorandum Regarding Retention Requirements for Transitory Messages and Electronic Records Updates**
	* **Resolution 2023-04, Amending District Record Retention Policy**
4. **Ratification of Payment Authorization Nos. 183 - 185**
5. **Consideration of Series 2022 Bond Requisition No. 13**
6. **Review of District’s Financial Position**

**Other Business**

1. **Staff Reports**

District Counsel

District Engineer

District Manager

* Upcoming Meetings: January 10, 2023

 February 14, 2023

1. **Supervisor Requests**
2. **Public Comment Period**
3. **Adjournment**