

# 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 Tuesday, June 13, 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 May 9, 2023 Board of Supervisors' Meeting**

### **Business Matters**

2. **Consideration of Resolution 2023-07, Amending Resolution 2023-06, Approving Proposed FY 2024 Budget (*under separate cover*)**
3. **Consideration of Resolution 2023-08, Approving Statewide Mutual Aid Agreement**
4. **Consideration of Arbitrage Rebate Proposals for Series 2017A Bonds**
  - **GNP Services**
  - **Grau & Associates**
  - **LLS Tax Solutions**
5. **Ratification of Payment Authorization Nos. 193 - 195**
6. **Review of District's Financial Position**

### **Other Business**

#### **7. Staff Reports**

District Counsel

District Engineer

Spire Hospitality

District Manager

- Upcoming Meetings:
  - July 11, 2023
  - August 8, 2023

#### **8. Supervisor Requests**

#### **9. Public Comment Period**

## **Adjournment**

