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 8, 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 June 13, 2023, Board of Supervisors Meeting**
2. **Consideration of Resolution 2023-09, Setting a Regular Meeting Schedule for Fiscal 2023-2024**

Business Matters
3. **Public Hearing on the Adoption of the Fiscal Year 2023/2024 Budget**
   - Public Comments and Testimony
   - Board Comments
   A. **Consideration of Resolution 2023-10, Adopting the Fiscal Year 2023/2024 Budget and Appropriating Funds**
   B. **Consideration of Resolution 2023-11, Adopting an Assessment Roll for the Fiscal Year 2023/2024 and Certifying Special Assessments for Collection**
4. **Consideration of Public Facilities Report**
5. **Ratification of Arbitrage Services Engagement Letters**
6. **Authorization for Lease Agreement for Building 4 Food and Beverage**
7. **Authorization for Acceptance of Deed for CDD Areas Around Building 4**
8. **Consideration of Payment Authorization Nos. 196 & 199**
9. **Ratification of Payment Authorization Nos. 197 & 198**
10. **Review of District's Financial Position**

Other Business
11. **Staff Reports**
    District Counsel
    District Engineer
    District Manager
    - Upcoming Meeting: September 12, 2023
12. **Supervisor Requests**
13. **Public Comment Period**

pfm

Adjournment