

# Grove Resort Community Development District

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[www.groveresortcdd.com](http://www.groveresortcdd.com)

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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. Consideration of Payment Authorization Nos. 196 & 199**
- 7. Ratification of Payment Authorization Nos. 197 & 198**
- 8. Review of District’s Financial Position**

### **Other Business**

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

### **Adjournment**

