

# 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 September 12, 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 August 8, 2023, Board of Supervisors Meeting**

### **Business Matters**

2. **Consideration of Resolution 2023-12, Amending and Restating Resolution 2023-10, Adopting the Fiscal Year 2023/2024 Budget and Appropriating Funds**
3. **Consideration of Resolution 2023-13, Amending and Restating Resolution 2023-11, Adopting an Assessment Roll for the Fiscal Year 2023/2024 and Certifying Special Assessments for Collection**
4. **Consideration of Kimley-Horn Proposal for Facility Condition Assessment**
5. **Review of the Series 2017A Arbitrage Reports**
  - **Five-Year Report – Ended July 2022**
  - **One-Year Report – Ended July 2023**
6. **Consideration of the Series 2017A FY 2024 Arbitrage Services Engagement Letter**
7. **Consideration of Payment Authorization Nos. 201 & 202**
8. **Ratification of Payment Authorization No. 200**
9. **Review of District’s Financial Position**

### **Other Business**

#### **10. Staff Reports**

District Counsel

District Engineer

District Manager

- FY24 Meeting Dates
- FY24 Property Insurance, Named Storm Deductible Option



- Upcoming Meeting: October 10, 2023

**11. Supervisor Requests**

**12. Public Comment Period**

**Adjournment**