

Grove Resort

Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407.723.5900
www.groveresortcdd.com

The following is the agenda for the regular Board of Supervisors' Meeting of the Grove Resort Community Development District ("District") to be held in the **Duval Board Room at 14501 Grove Resort Avenue, Winter Garden, Florida 34787 on May 14, 2024, 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: **2539 895 0958**

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 March 21, 2024, Rescheduled Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-04, Designating a Date, Time and Location for the 2024 Landowners' Election Meeting [Suggested Date, November 12, 2024]**
- 3. **Review of Number of Registered Voters**

Business Matters

4. **Consideration of Spire Hospitality, LLC Proposed FY25 Annual Budget Plan**
5. **Consideration of Resolution 2024-05, Approving a Proposed Budget for Fiscal Year 2024-2025 and Setting a Public Hearing Date Thereon [suggested date: August 13, 2024]**
6. **Consideration of BrightView Landscape and Irrigation Maintenance Proposal for Phase 2**
7. **Authorization for Chair or Vice Chair to Accept Special Warranty Deed for Building 4 Area**
8. **Approval of Lease for Food and Beverage Service at Building 4 Pool (under separate cover)**
9. **Approval of Amendment to Management Agreement with Spire Hospitality to add Building 4 Area (under separate cover)**
10. **Approval of CDD Estoppel Letter (under separate cover)**
11. **Approval of Agreement for Assignment of Revenue 2 from Building 4 (under separate cover)**
12. **Authorization for Termination of True Up Agreement (under separate cover)**
13. **Authorization for Termination of Collateral Assignment Agreement (under separate cover)**
14. **Authorization for Termination of Acquisition Agreement (under separate cover)**
15. **Authorization for Termination of Completion Agreement (under separate cover)**



16. Consideration of Resolution 2024-06, Declaring the Series 2022 Project Complete *(under separate cover)*
17. Authorization for the Chair, Vice Chair, District Manager, District Engineer, and District Counsel to do all Things Necessary in Connection with the Building 4 Asset Transfer *(under separate cover)*
18. Consideration of Resignations and Appointments of New Board *(under separate cover)*
19. Acknowledgement of Contribution for Building 4 Hotel Parcel
20. Review and Acceptance of the Fiscal Year 2023 Audit Report *(under separate cover)*
21. Ratification of Payment Application No. 23 – Southern Development & Construction
22. Ratification of Change Order No. 10 – Southern Development & Construction
23. Ratification of Payment Application Nos. 2 & 3 – BrightView Landscape Development
24. Ratification of Payment Authorization No. 210
25. Review of District's Financial Position

Other Business

26. Staff Reports

- District Counsel
- District Engineer
- District Manager
 - Memorandum on Public Records Designations and Appointments
 - Upcoming Meeting: June 11, 2024
- Facilities Manager

27. Supervisor Requests

28. Public Comment Period

Adjournment

