

# Grove Resort Community Development District

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

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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 June 11, 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 the Minutes of the May 14, 2024, Board of Supervisors' Meeting**  
*(under separate cover)*

### **Business Matters**

2. **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]*
3. **Approval of Lease for Food and Beverage Service at Building 4 Pool**
4. **Approval of CDD Estoppel Letter** *(under separate cover)*
5. **Approval of Agreement for Assignment of Revenue 2 from Building 4** *(under separate cover)*
6. **Consideration of Resolution 2024-06, Declaring the Series 2022 Project Complete**
7. **Consideration of Resignations and Appointments of New Board Members** *(under separate cover)*
8. **Acknowledgement of Contribution for Building 4 Hotel Parcel**
9. **Review and Acceptance of the Fiscal Year 2023 Audit Report** *(under separate cover)*
10. **Discussion of Reimbursement for Pool and Landscape Maintenance**
11. **Consideration of Work Authorization No. 1 for Building 4 Pool and Spa with Resort Pool Maintenance, Inc.**
12. **Ratification of Building 4 Landscape Maintenance Contract with Brightview**
13. **Approval of First Amendment to Landscape and Irrigation Maintenance Agreement with Brightview**
14. **Ratification of Payment Application Nos. 24 & 25 - Southern Development & Construction**
15. **Ratification of Payment Authorization No. 210**
16. **Consideration of Payment Authorization Nos. 211 & 212**



## **17. Review of District's Financial Position**

### **Other Business**

#### **18. Staff Reports**

- **District Counsel**
- **District Engineer**
- **District Manager**
  - **Upcoming Meeting: July 9, 2024**
- **Facilities Manager**

#### **19. Supervisor Requests**

#### **20. Public Comment Period**

### **Adjournment**

