

Grove Resort Community Development District

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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 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** (*under separate cover*)
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**
(*under separate cover*)
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. **Consideration of Work Authorization No. 1**
11. **Ratification of Payment Application Nos. 24 & 25 – Southern Development & Construction**
12. **Ratification of Payment Authorization No. 210**
13. **Consideration of Payment Authorization Nos. 211 & 212**
14. **Review of District's Financial Position**

Other Business

15. **Staff Reports**
 - District Counsel
 - District Engineer



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

16. Supervisor Requests

17. Public Comment Period

Adjournment

