

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 July 9, 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**
 - **June 11, 2024, Board of Supervisors' Meeting**

Business Matters

2. **Ratification of CDD Estoppel Letter**
3. **Ratification of Agreement for Assignment of Revenue 2 from Building 4**
4. **Consideration of Resignations and Appointments of New Board Members** (*under separate cover*)

Other Business

5. **Staff Reports**
 - **District Counsel**
 - **District Engineer**
 - **District Manager**
 - **Upcoming Meeting: August 13, 2024**
 - **Facilities Manager**
6. **Supervisor Requests**
7. **Public Comment Period**

Adjournment

