

Grove Resort Community Development District

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www.groveresortcdd.com

The following is the 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 August 13, 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 July 9, 2024, Board of Supervisors' Meeting**
- 2. **Ratification of Payment Authorization Nos. 213 and 214**
- 3. **Consideration of Resignations and Appointments of New Board Members** (*provided under separate cover*)
- 4. **Consideration of Resolution 2024-07, Election of Officers**
- 5. **Consideration of Resolution 2024-08, Setting a Regular Meeting Schedule for Fiscal Year 2024-2025**
- 6. **Consideration of Resolution 2024-09, Adopting Goals, Objectives, and Performance Measures and Standards**
- 7. **Consideration of Orange County Property Appraiser Data Share and Usage Agreement** (*provided under separate cover*)

Business Matters

- 8. **Public Hearing on the Adoption of the Fiscal Year 2024-2025 Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2024-10, Adopting the Fiscal Year 2024-2025 Budget and Appropriating Funds**
 - B. **Consideration of Resolution 2024-11, Adopting an Assessment Roll for the Fiscal Year 2024-2025 and Certifying Special Assessments for Collection**
- 9. **Consideration of Second Amended and Restated District Facilities Deficit Funding Agreement**
- 10. **Consideration of Annual Public Facilities Report** (*provided under separate cover*)
- 11. **Review of District's Financial Position**

Other Business

- 12. **Staff Reports**



District Counsel
District Engineer
District Manager

- Upcoming Meeting: September 10, 2024

13. Supervisor Requests

14. Public Comment Period

Adjournment (or Continuation)