

Grove Resort Community Development District

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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 September 10, 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 Resignations and Appointments of New Board Members**
- 2. **Consideration of Resolution 2024-07, Election of Officers**
- 3. **Consideration of Minutes of the August 13, 2024, Board of Supervisors' Meeting**

Business Matters

4. **Consideration of Second Amended and Restated District Facilities Deficit Funding Agreement**
5. **Consideration of Annual Public Facilities Report**
6. **Ratification of Payment Authorization Nos. 213 - 215**
7. **Consideration of Payment Authorization No. 216**
8. **Review of District's Financial Position (*no action required*) (*under separate cover*)**

Other Business

9. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meeting: October 8, 2024

10. **Supervisor Requests**

11. **Public Comment Period**

Adjournment

