

Grove Resort Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407.723.5900

www.groveresortcdd.com

The following is the proposed agenda for the Auditor Selection Committee and Board of Supervisors' Meetings for the Grove Resort Community Development District scheduled to be held **at 14501 Grove Resort Avenue, Winter Garden, Florida 34787 on August 11, 2026, at 10:00 a.m.**

To attend the meeting by phone, please use the conference call information below:

Phone: 1-844-621-3956

Access Code: **2539 895 0958**

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum
- Review of Auditing Services Proposals
 1. Berger, Toombs, Elam, Gaines & Frank
 2. Grau & Associates
 3. McIntosh CPA
 4. Richie Tandoc PA
- Ranking of Auditing Services Proposals

Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any member of the public desiring to speak on any proposition before the Board]*
 1. **Consideration of Minutes of the July 14, 2026, Board of Supervisors' Meeting**
 2. **Consideration of Resolution 2026-06, Setting a Regular Meeting Schedule for Fiscal Year 2026-2027**
 3. **Consideration of Resolution 2026-07, Adopting Goals, Objectives, and Performance Measures and Standards**

Business Matters

4. **Consideration of Updated FY27 CapEx Plan**
5. **Consideration of 5-Year CapEx Plan** *(provided under separate cover)*
6. **Public Hearing on the Adoption of the Fiscal Year 2026-2027 Budget**
 - a. **Public Comments and Testimony**
 - b. **Board Comments**
 - c. **Consideration of Resolution 2026-08, Adopting the Fiscal Year 2026-2027 Budget and Appropriating Funds**
 - d. **Consideration of Resolution 2026-09, Adopting an Assessment Roll for the Fiscal Year 2026-2027 and Certifying Special Assessments for Collection**

7. **Public Hearing on the Adoption of Rules of Procedure**
 - a. **Public Comments and Testimony**
 - b. **Board Comments**
 - c. **Consideration of Resolution 2026-10, Adopting Revised Rules of Procedure**
8. **Consideration of Addendum to Proposal for Installation of Dock Power Conduit with Greater Florida Electrical Contractors**
9. **Consideration of Addendum to [] Landscape Maintenance Agreement** *(provided under separate cover)*
10. **Consideration of RFP for Pool Maintenance Services** *(provided under separate cover)*
11. **Consideration of Recommendations of the Auditor Selection Committee**
12. **Review and Acceptance of the Public Facilities Report** *(provided under separate cover)*
13. **Review of Updates to Proposed Accolades Phase 2 East Landscape Buffer**
14. **Ratification of Payment Authorization Nos. 264 – 266**
15. **Review of Monthly Financials** *(provided under separate cover)*

Other Business

16. **Staff Reports**
 - **District Counsel**
 - **District Engineer**
 - **Facilities Manager**
 - **District Manager: Next meeting September 8, 2026**
17. **Supervisor Requests and Audience Comments**

Adjournment