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 Board of Supervisors' Meeting for the Grove Resort Community Development District scheduled to be held **on November 10, 2026, at 10:00 a.m. at 14501 Grove Resort Avenue, Winter Garden, Florida 34787.** Questions or comments on the Board of Supervisors' Meeting may be addressed to Kwame Jackson (jacksonk@pfm.com) or 407-723-5900.

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

Phone: 1**-844-621-3956** Access Code: **2533 704 7775**

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]*
- Administration of the Oath of Office to Newly Elected Board Members

1. **Consideration of Resolution 2027-01, Canvassing and Certifying the Results of the Landowners' Election**
2. **Consideration of Resolution 2027-02, Appointing District Officers**
3. **Consideration of Minutes:**
    a. **August 11, 2026, Auditor Selection Committee Meeting**
    b. **August 11, 2026, Board of Supervisors' Meeting**

Business Matters

4. **Consideration of Arbitrage Services Engagement Letter – Bond Series 2017A**
5. **Review and Acceptance of the Five-Year CapEx Plan**
6. **Review and Acceptance of the Public Facilities Report**
7. **Review and Acceptance of the Fiscal Year 2026 District Goals and Objectives Reporting Form**
8. **Update of Proposed Accolades Phase 2 East Landscape Buffer**
9. **Ratification of Fiscal Year 2026 Auditor Engagement Letter**
10. **Ratification of Fiscal Year 2026-2027 Insurance Renewal Proposal**
11. **Ratification of First Addendum to the Agreement with Resort Pool Maintenance Inc**
12. **Ratification of Second Amendment to Landscape and Irrigation Maintenance Agreement with Landform of Central Florida Inc**
13. **Ratification of Payment Authorization Nos. 267 – 275**
14. **Review of Monthly Financials**

Other Business

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

pfm

- **District Engineer**
- **Facilities Manager**
- **District Manager: Next meeting December 8, 2026**

16. Supervisor Requests and Audience Comments

Adjournment