

Olympus Community Development District

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<http://olympuscdd.com/>

The following is the proposed agenda for the special meeting of the Board of Supervisors for the Olympus Community Development District, scheduled to be held **Thursday, October 7, 2021 at 2:00 p.m. at the Hampton Inn & Suites Clermont, 2200 East Highway 50, Clermont, FL 34711**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Lynne Mullins at mullinsl@pfm.com or (407) 723-5900. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956 **Participant Code:** 796 761 297#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the August 6, 2021 Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the August 25, 2021 Board of Supervisors' Meeting

Business Matters

3. Ratification of Impact Fee Purchase Agreement
4. Ratification of Assignment and Assumption Site Work, Easement, Escrow and Development Agreement
5. Consideration of Agreement Between the Olympus CDD and PRM Heights/Clermont Owner LLC Regarding the Acquisition of Certain Work Product and Infrastructure
6. Consideration of Agreement with Olympus Orlando Holdings, LLC, Regarding the Completion of Certain Improvements
7. Consideration of Declaration of Consent to Jurisdiction of Olympus CDD and to Imposition of Special Assessments, Series 2021 BAN
8. Consideration of Collateral Assignment and Assumption of Development and Contract Rights
9. Consideration of Tri-Party Agreement Relating to Acknowledgement of Jurisdiction, Imposition of Special Assessments, and Subordination of Interests
10. Consideration of Supplemental Assessment Methodology Report Phase 1, Bond Anticipation Note, Series 2021
11. Consideration of **Resolution 2022-01, Supplemental Assessment Resolution**
12. Consideration of Payment Authorization Nos. 31-37
13. Review of District's Financial Position and Budget to Actual YTD



Other Business

A) Staff Reports

- District Counsel
- District Engineer
- District Manager
- Developer's Report

B) Supervisor Requests and Audience Comments

Adjournment

