

Olympus Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-723-5900

<http://olympuscdd.com/>

The following is the proposed agenda for the organizational meeting of the Board of Supervisors for the Olympus Community Development District, scheduled to be held **Friday, August 6, 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 June 4, 2021 Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2021-04, Approving an Annual Meeting Schedule for Fiscal Year 2021-2022**

Business Matters

3. Consideration of Matthews Design Group Schedule of Standard Billing Rates Effective July 1, 2021
4. Consideration of **Resolution 2021-05, Authorizing the District to Purchase Construction Materials**
5. Public Hearing on the Adoption of the District's Annual Budget
 - 1) Public Comments and Testimony
 - 2) Board Comments
 - 3) Consideration of **Resolution 2021-06, Adopting the Fiscal Year 2021-2022 Budget and Appropriating Funds**
6. Consideration of Fiscal Year 2021-2022 Funding Agreement
7. Public Hearing on the Imposition of Special Assessments
 - 1.) Public Comments and Testimony
 - 2.) Board Comments
 - 3.) Consideration of **Resolution 2021-07, Levying Special Assessments**
8. Consideration of Payment Authorization Nos. 27 - 30
9. 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

