

Olympus Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

Phone: 407-723-5900 ♦ <http://olympuscdd.com/>

The following is the proposed agenda for the meeting of the Board of Supervisors for the Olympus Community Development District, scheduled to be held **May 18, 2022, 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 April 7, 2022, Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections – Lake County
- 3. Consideration of **Resolution 2022-06, Designating a Date, Time and Location for the 2022 Landowners' Meeting [suggested date of November 8, 2022]**

Business Matters

- 4. Consideration of Supplemental Assessment Methodology Report, Series 2022 Bonds and Series 2022 BAN
- 5. Consideration of **Resolution 2022-07, Delegation Resolution**
- 6. Consideration of **Resolution 2022-08, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date [suggested date of August 4, 2022]**
- 7. Ratification of Requisition Nos. Series 2021 14
- 8. Consideration of Payment Authorization of No. 55 & 56
- 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

