

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 **July 7, 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 May 18, 2022, Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the June 2, 2022, RFP Meeting to Open Responses for Olympus Phases 1B and 2 Master Infrastructure Improvements
- 3. Consideration of **Resolution 2022-10, Amending Resolution 2022-06 and Re-setting the Date for the Landowners' Election**

Business Matters

- 4. Consideration of Award of Olympus Phases 1B and 2 Master Infrastructure Improvements
 - a) District Engineer's Recommendation
- 5. Ratification of Requisition Nos. Series 2021 18 - 21
- 6. Ratification of Payment Authorization No. 57 - 62
- 7. 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

