

Olympus Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

<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 **August 4, 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 July 7, 2022, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2022-11, Adopting the Fiscal Year 2022-2023 Meeting Schedule**
- 3. Consideration of Matt Carroll's Resignation Letter and Naming a Replacement for Seat 3

Business Matters

- 4. Public Hearing on the Adoption of the District's Annual Budget
 - a) Public Comments and Testimony
 - b) Board Comments
 - c) Consideration of **Resolution 2022-12, Adopting the Fiscal Year 2023 Budget and Appropriating Funds**
- 5. Consideration of Fiscal Year 2022-2023 Funding Agreement
- 6. Consideration of Award of Olympus Phases 1B and 2 Master Infrastructure Improvements
 - a) Southern Development & Construction, Inc
 - b) The Briar Team
 - c) District Engineer's Recommendation
- 7. Consideration of **Resolution 2022-13, Awarding Olympus Phases 1B and 2 Master Infrastructure Improvements Contract**
- 8. Consideration of Construction Funding Agreement Between Olympus CDD, Michael J. Carroll, and Hank Fishkind, PH.D
- 9. Consideration of **Resolution 2022-14, Appointing an Architectural Committee**
- 10. Consideration of **Resolution 2022-15, Expressing its Intent to Operate and Maintain the Surface Water Management System; Providing for Operational Conditions**



11. Consideration of Acquisition Agreement (*provided under separate cover*)
12. Ratification of Payment Authorization No. 64 & 65
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

