

Olympus Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

<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 **January 3, 2023, at 2:00 p.m. at the Cooper Memorial Library, 2525 Oakley Seaver Dr, Room 221, 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. Swearing in Newly Elected Board Members
- 2. Consideration of the Minutes of the August 4, 2022, Board of Supervisors' Meeting
- 3. Consideration of the Minutes of the September 27, 2022, Board of Supervisors' Meeting
- 4. Consideration of the Minutes of the November 1, 2022, Landowners' Election Meeting
- 5. Consideration of Naming a Replacement Supervisor for Seat 3
- 6. Consideration of **Resolution 2023-01, Canvassing and Certifying the Results of the Landowners' Election**
- 7. Consideration of **Resolution 2023-02, Election of Officers**

Business Matters

- 8. Ratification of the Uniform Collection Agreement with the Lake County Tax Collector
- 9. Ratification of the Uniform Collection Agreement with the Lake County Property Appraiser
- 10. Ratification of Agreement with Lake County Property Appraiser for Non-Ad Valorem Assessment on Trim Notice
- 11. Ratification of Nondisclosure Agreement for Information Exempt from Public Disclosure
- 12. Consideration of Amended and Restated Finance Team Funding Agreement
- 13. Consideration of Amended and Restated Agreement Between the Olympus CDD, Olympus Orlando Holdings, LLC and PRM Heights/Clermont Owner LLC Regarding the Acquisition of Certain Infrastructure
- 14. Review and Acceptance of Property Appraisal by Cantrell Ray Real Estate, LLC
- 15. Ratification of Payment Authorization No. 66 - 75
- 16. Review of District's Financial Position and Budget to Actual YTD



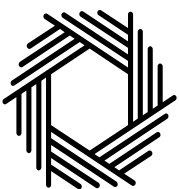
Other Business

A) Staff Reports

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

B) Supervisor Requests and Audience Comments

Adjournment



pfm