

Olympus Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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 **May 11, 2023, at 11:00 a.m. at the Home2 Suites by Hilton, 1450 Champions Way, 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 28, 2023, Special Board of Supervisors' Meeting

Business Matters

2. Consideration of **Resolution 2023-06, Approving the Proposed Budget for Fiscal Year 2023-2024 and Setting a Public Hearing Date, Time and Location**
3. Consideration of **Resolution 2023-07, Declaring Special Assessments**
 - a) **Exhibit A: Report of District Engineer, date April 2023**
 - b) **Exhibit B: Second amended and Restated Master Assessment Methodology Report, dated May 11, 2023**
4. Consideration of **Resolution 2023-08, Setting the Public Hearing for Imposing Special Assessments**
5. Consideration of Bond Validation and Financing Team Funding Agreement
6. 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

