Olympus Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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 13, 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 <u>mullinsl@pfm.com</u> 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 11, 2023, Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the May 18, 2023, Continued Board of Supervisors' Meeting
- 3. Consideration of the Minutes of the May 26, 2023, Continued Board of Supervisors' Meeting
- 4. Consideration of the Minutes of the June 8, 2023, Bid Opening for RFP for Olympus Phases 1B and 2 Master Infrastructure
- 5. Consideration of the Minutes of the June 29, 2023, Special Board of Supervisors' Meeting

Business Matters

- 6. Public Hearing on the Imposition of Special Assessments
 - a) Presentation of Master Engineers Report
 - b) Presentation of Master Assessment Methodology
 - c) Public Comments and Testimony
 - d) Board Comments
 - e) Consideration of Resolution 2023-11, Levying Special Assessments
- 7. Consideration of Award of Olympus Phases 1B and 2 Master Infrastructure Improvementsa) The Briar Team
- 8. Ratification of Payment Authorization Nos. 79 83
- 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

