

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 **Thursday, April 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 October 7, 2021, Board of Supervisors' Meeting
- 2. Consideration of Resolution **2022-02, Designating Registered Agent**
- 3. Consideration of Resolution **2022-03, Designating Primary Administrative Office**

Business Matters

4. Ratification of Hopping Green & Sams and Kutak Rock Transition Letter
5. Ratification of Kutak Rock Fee Agreement
6. Ratification of Audit Engagement Letter with CRI
7. Review and Acceptance of FY 2021 Audit
8. Consideration of RFP for Olympus Phase 1B and 2 Master Infrastructure Improvements
9. Consideration of Supplemental Engineer's Report
10. Consideration of Amended and Restated Master Assessment Methodology Report – Phase 2 Lands
11. Consideration of Supplemental Assessment Methodology Report, Series 2022 Bonds and Series 2022 BAN
12. Consideration of **Resolution 2022-04, Declaring Special Assessments**
13. **Consideration of Resolution 2022-05, Setting a Public Hearing Date for the Imposition of Special Assessments**
14. Consideration of **Resolution 2022-06, Delegation Resolution**
15. Ratification of Requisition Nos. Series 2021 1 - 13
16. Consideration of Payment Authorization of No. 38 – 54
17. Review of District's Financial Position and Budget to Actual YTD



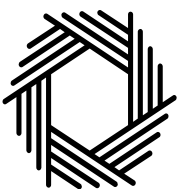
Other Business

A) Staff Reports

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

B) Supervisor Requests and Audience Comments

Adjournment



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