

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 **September 14, 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 August 10, 2023, Board of Supervisors' Meeting

Business Matters

2. Consideration of Second Amended Restated Supplemental Assessment Methodology Report
3. Consideration of Resolution 2023-15, Amending Resolution 2021-08 and Authorizing an Amendment to Series 2021 Note
4. Consideration of Updated General Terms and Conditions from Matthews | DCCM
5. Ratification of Bill of Sale
6. Ratification of Bill of Sale and Limited Assignment Phase 1A Lift Station Infrastructure Improvements
7. Consideration of Payment Authorizations Nos. 84 – 89
8. 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

