

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 **November 9, 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:** 2539 187 8943#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the October 12, 2023, Board of Supervisors' Meeting

Business Matters

2. Consideration of **Resolution 2024-01, Adopting an Amended Budget for FY 2023**
3. Consideration of 2023 BAN Items
 - a) Term Sheet
 - b) Supplemental Assessment Report
 - c) **Resolution 2024-02, Supplemental Assessment Resolution**
 - d) **Resolution 2024-03, Delegation Resolution**
4. Consideration of Underwriter
5. Consideration of FY 2023 Audit Engagement Letter
6. Consideration of Payment Authorizations Nos. 92 – 93
7. Ratification of Requisition Series 2021 022, 024 – 025, 028 and 030
8. Ratification of Requisition Series 2023 001 – 013
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

C) Adjournment

