

# Olympus Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

The following is the proposed agenda for the continued meeting of the Board of Supervisors for the Olympus Community Development District, scheduled to be held **Monday, May 6, 2024, at 10:30 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](mailto: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#

## CONTINUED BOARD OF SUPERVISORS' MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the November 9, 2023, Board of Supervisors Meeting
- 2. Consideration of the Minutes of the November 16, 2023, Board of Supervisors Meeting
- 3. Consideration of Dr. Fishkind's Resignation Letter and Naming a Replacement Supervisor for Seat 3
- 4. Letter from Supervisor of Elections – Lake County
- 5. Consideration of **Resolution 2024-04, Designating Authorized Signatories for the District's Bank Account(s)**
- 6. Consideration of **Resolution 2024-05, Election of Officers**
- 7. Consideration of **Resolution 2024-06, Setting the Date, Time, and Location for the Landowner's Election**

### Business Matters

- 8. Consideration of **Resolution 2024-07, Approving Proposed Budgets for Fiscal Year 2024-2025 and Setting a Public Hearing Date, Time and Location**
- 9. Consideration of Matters Related to District Financing
  - Term Sheet
- 10. Matters Related to Construction
- 11. Consideration of Payment Authorizations Nos. 94 – 101
- 12. Ratification of Requisition Series 2023 Nos. 014 – 025
- 13. 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**

