

# Olympus Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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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, June 13, 2024, 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](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#

## BOARD OF SUPERVISORS' MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the May 6, 2024, Board of Supervisors Meeting
- 2. Consideration of Naming a Replacement Supervisor for Seat 3

### Business Matters

3. Review and Acceptance of Fiscal Year 2023 Audit
4. Consideration of Settlement Agreement
5. Consideration of Utility Cost Share Agreement
6. Consideration of Promissory Note Payment
7. Consideration of Payment Authorizations Nos. 102 – 103
8. Ratification of Requisition Series 2023 Nos. 026 – 032
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

