

# 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, August 8, 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 June 13, 2024, Board of Supervisors Meeting
- 2. Consideration of Nominations for Naming a Replacement Supervisor for Seat 3
- 3. Consideration of **Resolution 2024-08, Adopting and Annual Meeting Schedule for FY 2024-2025**

#### Business Matters

- 4. Consideration of **Resolution 2024-09, Adopting Goals, Objectives, and Performance Measures and Standards**
- 5. Update on 2024 Bonds Financing
  - a) Consideration of Updated Engineers Report
  - b) Consideration of Finance Team Funding Agreement with Olympus Orlando Holdings LLC
  - c) Consideration of Other Matters
- 6. Update on 2024 DWH Ban issuance
  - a) Consideration of Term Sheet
  - b) Consideration of Finance Team funding Agreement with David Weekley Homes
  - c) Consideration of Other Matters
- 7. Public Hearing on the Adoption of the District's Annual Budget
  - a) Public Comments and Testimony
  - b) Board Comments
  - c) Consideration of **Resolution 2024-10, Adopting the Fiscal Year 2025 Budget and Appropriating Funds**
- 8. Consideration of **Resolution 2024-11, Adopting an Assessment Roll for Fiscal Year 2025 and Certifying Special Assessments for Collection**



9. Ratification of Payment Authorizations No. 104
10. Ratification of Requisition Series 2023 No. 033
11. 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**

