

Olympus Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

The following is the proposed agenda for the meeting of the Auditor Selection Committee and the Board of Supervisors for the Olympus Community Development District, scheduled to be held **Thursday, May 8, 2025, at 11:00 a.m. at the Holiday Inn Express at 1810 S Hwy 27, Clermont 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#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum
- Review and Approval of Audit Documents
 - Audit RFP
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the March 13, 2025, Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections – Lake County

Business Matters

- 3. Consideration of DM Fee Increase Letter for FY 2026
- 4. Consideration of **Resolution 2025-12, Approving the Proposed Budget for Fiscal Year 2025-2026 and Setting a Public Hearing Date, Time, and Location**
- 5. Consideration of Proposal from VGlobalTech for Increase of Monthly Website Maintenance
- 6. Consideration of Olympus Phase 1B & 2 Change Order #1 (Ferguson)
- 7. Consideration of Olympus Phase 1B & 2 Change Order #1 (Xylem)
- 8. Consideration of Olympus Phase 1B & 2 Change Order #8 (Ferguson ODP)
- 9. Consideration of Olympus Phase 1B & 2 Change Order #9



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10. Consideration of Olympus Phase 1B & 2 Change Order #10 (Xylem)
11. Ratification of Payment Authorization No. 113
12. 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



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