

MINUTES OF MEETING

OLYMPUS COMMUNITY DEVELOPMENT DISTRICT SPECIAL BOARD OF SUPERVISORS' MEETING

Monday, October 21, 2024, at 10:00 a.m.

Cooper Memorial Library 2525 Oakley Seaver Dr, Clermont, FL 34711

Board Members present:

Michael Carroll, Jr.	Chair
Edward Dempsey	Assistant Secretary
Shawn Walton	Assistant Secretary

Also attending:

Lynne Mullins	PFM	
Jennifer Walden	PFM	(via phone)
Jasmin Barone	PFM	(via phone)
Verona Griffith	PFM	(via phone)
Brent Wilder	PFM	(via phone)
Kevin Plenzler	PFM	(via phone)
Chris Buttermore	District Engineer	(via phone)
Johnathan Johnson	Kutak Rock	
Rob Rosen	Burr & Forman	(via phone)
John Balzano	Ziegler	(via phone)
Andrew Reber	Public	

FIRST ORDER OF BUSINESS

Organizational Matters

Roll Call to Confirm Quorum

Ms. Mullins called the meeting to order at 10:02 a.m. and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Mullins called for public comments. There were no public comments.

THIRD ORDER OF BUSINESS

Consideration of Nominations for Naming a Replacement Supervisor for Seat 3

Ms. Mullins called for a nomination.

Mr. Dempsey nominated Mr. Reber.

On motion by Mr. Dempsey, seconded by Mr. Walton, with all in favor, the Board of Supervisors for the Olympus Community Development District nominated Mr. Andrew Reber, Naming him as a Replacement Supervisor to Seat 3.

Mr. Reber was sworn in by Ms. Mullins.

Mr. Johnson gave an overview of the Florida Sunshine Law and email etiquette as it related to the Board of Supervisors.

Ms. Mullins reviewed the compensation for the Board of Supervisors.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the August 8, 2024, Board of Supervisors' Meeting

This item was tabled until the next meeting.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-01, Adopting the Annual Meeting Schedule for FY 2025

Ms. Mullins stated the FY 2025 meetings would remain on the second Thursday of the month and be held at the Cooper Memorial Library.

On motion by Mr. Walton, seconded by Mr. Dempsey, with all in favor, the Board of Supervisors for the Olympus Community Development District approved Resolution 2025-01, Adopting the Annual Meeting Schedule for FY 2025.

SIXTH ORDER OF BUSINESS

Business Matters

Update on 2024 Bonds Financing

- a. Consideration of Updated Engineers Report**
- b. Consideration of Other Matters**

This item was tabled until the next meeting.

SEVENTH ORDER OF BUSINESS

Update on 2024 DWH BAN Issuance

- a. Consideration of Term Sheet**
- b. Consideration of Other Matters**

This item was tabled until the next meeting.

EIGHTH ORDER OF BUSINESS

**Ratification of Payment
Authorizations Nos. 105-106**

This item was tabled until the next meeting.

NINTH ORDER OF BUSINESS

**Review of District's Financial
Position and Budget to Actual YTD**

This item was tabled until the next meeting.

TENTH ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – No report.

District Engineer – No report.

District Manager – Ms. Mullins called for a continuance of the current Board Meeting to November 8th, 10 a.m.

Developer's Report – No report.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

There were no comments.

TWELFTH ORDER OF BUSINESS

Continuance

Ms. Mullins called for a motion to continue.

On motion by Mr. Dempsey, seconded by Mr. Walton., with all in favor, the October 21, 2024, Meeting of the Board of Supervisors for the Olympus Community Development District was continued the meeting to November 8, 2024, at 10:00 a.m. at this location.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson