

## **MINUTES OF MEETING**

### **OLYMPUS COMMUNITY DEVELOPMENT DISTRICT**

### **BOARD OF SUPERVISORS' MEETING**

**Thursday, November 14, 2024, at 11:00 a.m.**

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

Board Members present:

Michael Carroll, Jr.	Chair
Russ Caldwell	Vice Chair
Edward Dempsey	Assistant Secretary
Shawn Walton	Assistant Secretary
Andrew Reber	Assistant Secretary

Also attending:

Lynne Mullins	PFM	
Jennifer Walden	PFM	(via phone)
Verona Griffith	PFM	(via phone)
Johnathan Johnson	Kutak Rock	(via phone)
Rob Rosen	Burr & Forman	(via phone)
John Balzano	Ziegler	(via phone)

### **FIRST ORDER OF BUSINESS**

#### **Organizational Matters**

#### **Roll Call to Confirm Quorum**

Ms. Mullins called the meeting to order at 11:00 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**

#### **Oath for Newly Elected Board Member (s)**

Ms. Mullins swore in Mr. Carroll, Mr. Reber, and Mr. Walton as newly elected Board Members.

### **FOURTH ORDER OF BUSINESS**

#### **Consideration of the Minutes of the October 21, 2024, Board of Supervisors' Meeting**

Ms. Mullins called for a motion.

On motion by Mr. Dempsey, seconded by Mr. Caldwell, with all in favor, the Board of Supervisors for the Olympus Community Development District approved the Minutes of the October 21, 2024, Board of Supervisors Meeting.

#### **FIFTH ORDER OF BUSINESS**

#### **Consideration of the Minutes of the November 8, 2024, Continued Board of Supervisors' Meeting**

Ms. Mullins called for a motion.

On motion by Mr. Reber, seconded by Mr. Caldwell, with all in favor, the Board of Supervisors for the Olympus Community Development District approved the Minutes of the November 8, 2024, Continued Board of Supervisors' Meeting.

#### **SIXTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-02, Canvassing and Certifying the Results of the Landowners' Election**

Ms. Mullins noted the results of the Landowner's Election were as follows:

- Mr. Walton was elected to Seat 1 with 105 votes and will serve a 2-year term
- Mr. Carroll was elected to Seat 2 with 110 votes and will serve a 4-year term
- Mr. Reber was elected to Seat 3 with 110 votes and will serve a 4-year term

On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the Board of Supervisors for the Olympus Community Development District approved Resolution 2025-02, Canvassing and Certifying the Results of the Landowners' Election.

#### **SEVENTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2025-03, Election of Officers**

Ms. Mullins reviewed the current slate of officers. This was as follows: Mr. Carroll as Chair, Mr. Caldwell as Vice Chair, Ms. Mullins as Secretary, Mr. Walton, Mr. Dempsey, and Ms. Walden as Assistant Secretaries, Ms. Glasgow as Treasurer, and Ms. Lane, Ms. Griffith, Mr. Montejano, and Ms. Champagne as Assistant Treasurers.

Ms. Mullins recommended adding Mr. Reber as an Assistant Secretary.

On motion by Mr. Carroll, seconded by Mr. Dempsey, with all in favor, the Board of Supervisors for the Olympus Community Development District approved Resolution 2025-03, Election of Officers as follows: Mr. Carroll as Chair, Mr. Caldwell as Vice Chair, Ms. Mullins as Secretary, Mr. Walton, Mr. Reber, Mr. Dempsey, and Ms. Walden as Assistant Secretaries, Ms. Glasgow as Treasurer, and Ms. Lane, Ms. Griffith, Mr. Montejano, and Ms. Champagne as Assistant Treasurers.

## **EIGHTH ORDER OF BUSINESS**

### **Business Matters**

#### **Consideration of Resolution 2025-04, Adopting an Amended Budget for FY 2024**

Ms. Mullins stated the budget did not go over, but there is an additional landscaping line item and District Counsel's line item was adjusted accordingly as it did go over its' original budget. This resolution makes those amendments and cleans up the budget for the auditor.

Ms. Mullins called for a motion.

On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the Board of Supervisors for the Olympus Community Development District approved Resolution 2025-04, Adopting an Amended Budget for FY 2024.

Ms. Mullins stated a proposal was received from US Lawn for \$300.00 a month in order to continue their service. She requested the Board's approval with the Chair's authorization once finalized.

On motion by Mr. Carroll, seconded by Mr. Dempsey, with all in favor, the Board of Supervisors for the Olympus Community Development District approved the US Lawn Proposal and authorized the Chair's approval once finalized.

## **NINTH ORDER OF BUSINESS**

### **Ratification of Requisition Series Nos. 33 - 36**

Ms. Mullins stated these have all been previously approved by the Chair and solely need ratification.

On motion by Mr. Carroll, seconded by Mr. Dempsey, with all in favor, the Board of Supervisors for the Olympus Community Development District ratified Requisition Series Nos. 33-36.

#### **TENTH ORDER OF BUSINESS**

#### **Ratification of Payment Authorizations Nos. 107 - 109**

Ms. Mullins stated these have already been approved and paid. This is solely for ratification.

On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the Board of Supervisors for the Olympus Community Development District ratified Payment Authorizations Nos. 107-109.

#### **ELEVENTH ORDER OF BUSINESS**

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

Ms. Mullins stated this is for the first month of the fiscal year. No action was needed by the Board.

#### **TWELFTH ORDER OF BUSINESS**

#### **Other Business**

#### **Staff Reports**

- District Counsel –** Mr. Johnson stated that Counsel is working with the finance team regarding the issuance that is anticipated for December 2024. These documents are anticipated to be ready for the December meeting.
- District Engineer –** No report.
- District Manager –** Ms. Mullins reminded the Board of the next Board Meeting on December 5<sup>th</sup>.
- Developer's Report –** No report.

#### **THIRTEENTH ORDER OF BUSINESS**

#### **Supervisor Requests and Audience Comments**

There were no supervisor requests or audience comments at this time.

#### **FOURTEENTH ORDER OF BUSINESS**

#### **Adjournment**

Ms. Mullins called for a motion.

On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the November 14, 2024, Meeting of the Board of Supervisors for the Olympus Community Development District was adjourned.

  
Secretary / Assistant Secretary

  
Chairperson / Vice Chairperson