

MINUTES OF MEETING

OLYMPUS COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING

Thursday, March 13, 2025, at 11:00 a.m.

Holiday Inn Express 1810 S. HWY. 27, Clermont, FL 34711

Board Members present:

Michael Carroll, Jr.
Russ Caldwell
Shawn Walton

Chair
Vice Chair
Assistant Secretary

Also attending:

Lynne Mullins	PFM	
Verona Griffith	PFM	(via phone)
Blake Firth	PFM	(via phone)
Johnathan Johnson	Kutak Rock	(via phone)
Rob Rosen	Burr & Forman	(via phone)
Rudd Jones	Matthews	(via phone)

FIRST ORDER OF BUSINESS

Organizational Matters

Roll Call to Confirm Quorum

Ms. Mullins called the meeting to order at 11:03 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 the Minutes of the February 13, 2025, Board of Supervisors' Meeting

The Board reviewed the minutes.

On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the Board of Supervisors for the Olympus Community Development District approved the Minutes of the February 13, 2025, Board of Supervisors Meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-11, Adopting an Annual Meeting Schedule

Ms. Mullins stated the meetings will be moved from the library to this new location, Holiday Inn Express. This resolution updates the address to reflect this change.

On motion by Mr. Walton, seconded by Mr. Carroll, with all in favor, the Board of Supervisors for the Olympus Community Development District approved Resolution 2025-11, Adopting an Annual Meeting Schedule.

FIFTH ORDER OF BUSINESS

Business Matters

Consideration of Fire Station Dedication Agreement

Mr. Johnson gave an overview of the agreement. He noted that it has been reviewed by all parties.

On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the Board of Supervisors for the Olympus Community Development District approved the Fire Station Dedication Agreement.

SIXTH ORDER OF BUSINESS

Update on Construction and Consideration of Related Matters

Mr. Jones gave an overview of the change orders. These change orders are for deductions from Phase 1A work.

Ms. Mullins recommended approval in substantial form with final authorization by the Chair.

On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the Board of Supervisors for the Olympus Community Development District approved Change Orders #1B, #2, and #3R.

SEVENTH ORDER OF BUSINESS

Consideration of Disclosure of Public Finance

This item was tabled.

EIGHTH ORDER OF BUSINESS

**Ratification of Payment
Authorizations Nos. 112R**

Ms. Mullins stated 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 No. 112R.

NINTH ORDER OF BUSINESS

**Ratification of Requisition No. 001
Paid in January 2025 in an amount
totaling \$73,318**

Ms. Mullins stated 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 Requisition No. 001, paid in January 2025 in the amount totaling \$73,318.00.

TENTH ORDER OF BUSINESS

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

The Board reviewed the District's financial position and budget.

Ms. Mullins stated that the District has spent approximately 9% of the budget.

ELEVENTH ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel –	Mr. Johnson recommended having a continuance for today's meeting for future construction change needs.
District Engineer –	No report.
District Manager –	No report.
Developer's Report –	No report.

TWELFTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

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

THIRTEENTH ORDER OF BUSINESS

Continuance

Ms. Mullins called for a motion.

On motion by Mr. Carroll, seconded by Mr. Caldwell, with all in favor, the March 13, 2025, Meeting of the Board of Supervisors for the Olympus Community Development District will be continued.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson