

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 **Friday, September 12, 2025, at 9:30 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
- Public Comment Period
- 1. **Review of Auditing Services Proposals**
 - a) **Grau & Associates**
 - b) **Berger, Toombs, Elam, Gaines & Frank**
 - c) **Carr, Riggs & Ingram**
- 2. **Ranking of Auditing Services Proposals**
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the June 12, 2025, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2025-13, Adopting an Annual Meeting Schedule for FY 2026**
- 3. Consideration of **Resolution 2025-14, Amending Resolution 2025-12, to Reschedule the Public Hearing Date Related to the Adoption of the Fiscal Year 2026 Budget**

Business Matters

If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.



4. Review of Auditor Selection Committee Rankings & Selection of Auditor
5. Review and Acceptance of the Fiscal Year 2024 Audit
6. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2025-15, Adopting the Fiscal Year 2026 Budget and Appropriating Funds**
7. Consideration of **Resolution 2025-16, Adopting an Assessment Roll for Fiscal Year 2026 and Certifying Special Assessments for Collection**
8. Consideration of **Resolution 2025-17, Adopting Goals, Objectives, Performance Measures and Standards for Fiscal Year 2026**
9. Consideration of Acquisition Agreement with Olympus Orlando Holdings, LLC
10. Consideration of First Amendment to Website Services Agreement with VGlobalTech
11. Consideration of Olympus Phase 1B & 2 Change Order #12 (Hatcher Insurance)
12. Consideration of Olympus Phase 1B & 2 Change Order #13 (Core & Main)
13. Consideration of Olympus Phase 1B & 2 Change Order #1 (Core & Main)
14. Consideration of Olympus Phase 1B & 2 Change Order #2 (Rinker)
15. Consideration of Olympus Phase 1B & 2 Change Order #14 (Rinker)
16. Consideration of Olympus Phase 1B & 2 Change Order #15
17. Consideration of Olympus Phase 1B & 2 Change Order #1 (Rinker)
18. Consideration of Olympus Phase 1B & 2 Change Order #11 (Rinker)
19. Consideration of Olympus Phase 1B & 2 Change Order #2 (Core & Main)
20. Ratification of Requisitions Nos. 002 – 025 Paid in May – July 2025 in an amount totaling \$1,412,285.95
21. Ratification of Utility Requisition No. U003 Paid in July 2025 in an amount totaling \$1,567,413.17
22. Ratification of Estimate from Green Star Lawn & Garden
23. Ratification of RFQ for District Engineering Services under the CCNA
24. Ratification of Interim Engineering Services Agreement
25. Ratification of Payment Authorizations Nos. 114 – 118
26. 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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