Olympus
Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

The following is the proposed agenda for the special meeting of the Board of Supervisors for the Olympus Community Development District, scheduled to be held **Thursday, November 19, 2026, 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 via Microsoft Teams:

Phone: +1 689-218-0591 **Participant Code:** 100 277 41#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period

1. Swearing in Newly Elected Board Members
2. Consideration of the Minutes of the July 24, 2026, Board of Supervisors' Meeting
3. Consideration of **Resolution 2027-01, Canvassing and Certifying the Results of the Landowners' Election**

Business Matters

4. Consideration of **Resolution 2027-02, Adopting an Amended Budget for Fiscal Year 2026**
5. Consideration of **Resolution 2027-03, Amending the District Record Retention Policy**
6. Review and Acceptance of Fiscal Year 2026 Goals, Objectives and Performance Measures and Standards Report
7. Review of District's Financial Position and Budget to Actual YTD

Consent Agenda

8. Ratification of Olympus Phase 1B & 2 Change Order #39
9. Ratification of Fiscal Year 2026 Audit Engagement Letter with Grau & Associates
10. Ratification of Fiscal Year 2027 Egis Insurance Package
11. Ratification of Work Authorization No. 2027-01, District Engineering Services – FY 2027

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.

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12. Ratification of Revised Work Authorization No. 2027-01, District Engineering Services – FY 2027
13. Ratification of First Amendment to Landscape Services Agreement with U.S. Lawns
14. Ratification of Requisition Nos. 086 – 108 in an amount totaling $1,367,157.74
15. Ratification of Series 2024 BAN Requisition Nos. 102 – 111 in an amount totaling $903,437.93
16. Ratification of Utility Requisition Nos. U011 – U022 in an amount totaling $152,359.29
17. Ratification of Payment Authorizations No. 140 – 147

Other Business

A) Staff Reports

- District Counsel
- District Engineer
    - Olympus CDD Annual Inspection Memo 2026
- District Manager
- Developer's Report

B) Supervisor Requests and Audience Comments

Adjournment

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