

# Olde Florida Community Development District

3501 Quadrangle Blvd., Suite 270, Orlando, Florida 32817

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The following is the proposed agenda for the meeting of the Board of Supervisors for the Olde Florida Community Development District, scheduled to be held **Thursday, February 23, 2023, at 1:30 p.m. at 311 E Cowboy Way, LaBelle, Florida 33935**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Lynne Mullins at [mullinsl@pfm.com](mailto: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.

If you would like to attend the Board Meeting by phone, you may do so by dialing:

**Phone:** 1-866-621-3956      **Participant Code:** 796 761 297#

## **AUDITOR SELECTION COMMITTEE MEETING AGENDA**

- Roll Call to Confirm Quorum
- Review and Approval of Audit Documents
  - Audit RFP
  - Instructions to Proposers
  - Evaluation Criteria – with or without price
- Adjournment

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

### **Organizational Matters**

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Swearing in Newly Elected Board Members
- 2. Consideration of the Minutes of the November 30, 2022, Board of Supervisors' Organizational Meeting
- 3. Consideration of the Minutes the February 15, 2023, Landowners' Election
- 4. Consideration of **Resolution 2023-30, Ratifying the Actions of the District Manager in Re-setting the Date of the Landowner's Meeting; Amending Resolution 2023-12 to Reset the Landowners' Meeting**
- 5. Consideration of **Resolution 2023-31, Canvassing and Certifying the Results of the Landowners' Election**
- 6. Consideration of **Resolution 2023-32, Election of Officers**

### **Business Matters**

- 7. Consideration of Statement of Qualifications for the Position of District Engineer
- 8. Consideration of Professional Engineer Services Agreement with J.R. Evans Engineering



9. Consideration of **Resolution 2023-33, Ratifying the Actions of the District Manager and Chairman in Resetting and Noticing the Public Hearings on the Levy and Imposition of Special Assessments; Amending Resolution 2023-28**
10. Consideration of **Resolution 2023-34, Ratifying the Actions of the District Manager and Chairman in Resetting and Noticing the Public Hearing on the District's Adoption of Rules of Procedure; Amending Resolution 2023-13**
11. Consideration of **Resolution 2023-35, Ratifying the Actions of the District Manager and Chairman in Resetting and Noticing the Public Hearing on the District's Intent to Use the Uniform Method; Amending Resolution 2023-14**
12. Public Hearing on the Adoption of the District's Annual Budget
  - Public Comments and Testimony
  - Board Comments
  - **Consideration of Resolution 2023-36, Adopting the Fiscal Year 2022-2023 Budget and Appropriating Funds**
13. Public Hearing on the District's Use of the Uniform Method of Levying, Collection and Enforcing Non-Ad Valorem Assessments
  - Public Comments and Testimony
  - Board Comments
  - Consideration of **Resolution 2023-37, Adopting the Uniform Method**
14. Public Hearing on the Imposition of Special Assessments
  - Public Comments and Testimony
  - Board Comments
  - Consideration of **Resolution 2023-38, Levying Special Assessments**
15. Ratification of **Payment Authorization No. 1**
16. Review of District's Financials

#### **Other Business**

##### **Staff Reports**

- District Counsel
- Interim Engineer
- District Manager

Supervisor Requests and Audience Comments

Adjournment

