

Olde Florida Community Development District

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

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 **Wednesday, June 7, 2023, at 11:00 a.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 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: 1-844-621-3956

Participant Code: 796 761 297#

AUDITOR SELECTION COMMITTEE AGENDA

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Committee]*
- 1. Review of Auditing Services Proposal
 - Berger, Toombs, Elam, Gaines & Frank
 - Grau & Associates
- 2. Ranking of Auditing Services Proposals
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Swearing in Newly Elected Board Members – Scott Wagner
- 2. Consideration of the Minutes of the February 15, 2023, Landowners Election Meeting
- 3. Consideration of the Minutes of the February 23, 2023, Board of Supervisors' Meeting
- 4. Consideration of the Minutes the February 23, 2023, Auditor Selection Committee Meeting
- 5. Letter from the Supervisor of Elections – Hendry County

Business Matters

- 6. Review of Auditor Selection Committee Rankings & Selection of Auditor
- 7. Consideration of **Resolution 2023-39, Re-setting the Public Hearing for the District's Rules of Procedure**
- 8. Consideration of **Resolution 2023-40, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Date** [suggested date of August 24, 2023, at 1:30 PM]



9. Consideration of **Resolution 2023-41 Delegation Resolution**

10. Ratification of Funding Requests Nos. 2 & 3

11. Review of District's Financials

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Supervisor Requests and Audience Comments

Adjournment

