

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 **Thursday, August 17, 2023, at 10:30 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#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the July 27, 2023, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2023-43, Adopting an Annual Meeting Schedule for FY 2024**

Business Matters

3. **Public Hearing on the Adoption of the District's Fiscal Year 2023-2024 Budget**
 - Public Comments and Testimony
 - Board Comments
 - **Consideration of Resolution 2023-44, Adopting Fiscal Year 2023-2024 Budget and Appropriating Funds**
4. Consideration of FY 2023-2024 Budget Funding Agreement
5. **Public Hearing on the Adoption of District Rules of Procedure**
 - Presentation of the Rules of Procedure
 - Public Comments and Testimony
 - Board Comments
 - **Consideration of Resolution 2023-45, Adopting Rules of Procedure**
6. Ratification of Funding Requests Nos. 4-5
7. Review of District's Financials

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Supervisor Requests and Audience Comments
Adjournment

