

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
SEPTEMBER 10, 2020**

GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, SEPTEMBER 10, 2020 AT 2:00 P.M.

ZOOM: <https://zoom.us/j/95456681910>

Meeting ID: 954 5668 1910

District Board of Supervisors	Chairman Vice- Chairman Supervisor Supervisor Supervisor	Keith Hyatt Dennis Smith Marc Harris Dail Taylor Vacant
District Manager	Meritus	Brian Lamb
District Attorney	Hopping Green & Sams	Jonathan Johnson
District Engineer	Dominion Engineering Group, Inc	William E. Schaefer II

The meeting will begin at **2:00 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Public Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The **third** section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The **fourth** section is called **Supervisor Comments & Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The **final** section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Grand Oaks Community Development District

Dear Board Members:

The Special Meeting of the Grand Oaks Community Development District will be held on **September 10, 2020 at 2:00 p.m.** via **Zoom** at the information listed below. Following is the agenda for the meeting:

ZOOM: <https://zoom.us/j/95456681910>

Meeting ID: 954 5668 1910

1. CALL TO ORDER

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

- A. Financing Related Items..... *Under Separate Cover*
 - i. Consideration of Resolution 2020-10; Supplemental Assessment Resolution, Series 2020 Bonds (Assessment Area 2)
 - a. Consideration of Final Supplemental Engineer’s Report
 - b. Consideration of Final Supplemental Assessment Methodology Report
 - ii. Series 2020 Acquisition Agreement
 - iii. Series 2020 Completion Agreement
 - iv. Series 2020 Collateral Assignment & Assumption of Development Rights
 - v. Series 2020 True-Up Agreement
 - vi. Series 2020 Declaration of Consent
 - vii. Series 2020 Declaration of Consent
 - viii. Notice of Lien of Series 2020 Special Assessments
- B. General Matters of the District

4. SUPERVISOR COMMENTS AND REQUESTS

5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

6. ADJOURNMENT

While it is necessary to hold the above referenced meeting of the District’s Board of Supervisors utilizing communications media technology due to the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting can do so via Zoom - <https://zoom.us/j/95456681910> ; Meeting ID: 954 5668 1910. Additionally, participants are encouraged to submit questions and comments to the District Manager in advance at 813-873-7300 to facilitate the Board’s consideration of such questions and comments during the meeting.

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

