

Grande Pines
Community Development District
Revised Meeting Agenda

Monday
January 17, 2022
10:00 AM

Offices of GMS-CF, LLC
219 East Livingston Street
Orlando, Florida 32801

1. Roll Call
2. Public Comment Period
3. **Organizational Matters - ADDED**
 - A. **Acceptance of Resignation of Chuck Cavaretta**
 - B. **Appointment of Individual to Fulfill Board Vacancy with Term Ending November 2024**
 - C. **Administration of Oath of Office to Newly Appointed Board Member**
 - D. **Consideration of Resolution 2022-01 Electing Officers**
4. Approval of Minutes of the September 20, 2021 Meeting
5. Ratification of Agreement with Grau & Associates to Provide Auditing Services for Fiscal Year 2021
6. Ratification of Addendum to the Amended and Restated Agreement Regarding the Acquisition of Certain Work Product and Infrastructure
7. Staff Reports
 - A. Attorney
 - i. Memo on Stormwater Management Needs Analysis
 - B. Engineer
 - C. District Manager's Report
 - i. Balance Sheet and Income Statement
 - ii. Ratification of FY21 Funding Requests #21 - 26
8. Other Business
9. Supervisors Requests
10. Adjournment