

Orlando SED

Community Development District

District Office: 3501 Quadrangle Boulevard, Suite 270, FL 32817; 407-723-5900

The following is the proposed agenda for the organizational meeting of the Board of Supervisors for the Orlando SED Community Development District, scheduled to be held **Tuesday, January 14, 2025, at 1:00 p.m. at 189 South Orange, 17th Floor, Orlando, FL 32801**. 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.

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period
- Affidavit for January 14, 2025
- 1. Administration of the Oath of Office to New Members of the Board of Supervisors
- 2. Overview of the Florida "Government in the Sunshine" Regulations and other Board Member Responsibilities
 - Statement of Financial Interest, Form 1
 - Board Member Compensation
- 3. Review of District Contact List

Administrative Matters

- 4. Consideration of **Resolution 2025-01, Setting Landowner Election and Providing Instructions, Proxy and Ballot**
- 5. Consideration of **Resolution 2025-02, Designating Officers**
- 6. Consideration of **Resolution 2025-03, Designating Treasurer and Assistant Treasurer(s)**
- 7. Consideration of **Resolution 2025-04, Appointing District Manager**
 - District Management Agreement
- 8. Consideration of **Resolution 2025-05, Appointing District Counsel**
 - District Counsel Retainer Letter
 - District Counsel Agreement
- 9. Consideration of **Resolution 2025-06, Designating Primary & Local Records Office**
- 10. Consideration of **Resolution 2025-07, Designating Registered Agent & Office**
- 11. Consideration of **Resolution 2025-08, Appointing Interim District Engineer**
 - Interim District Engineer Agreement
- 12. Authorization of RFQ for District Engineering Services under the CCNA
- 13. Consideration of **Resolution 2025-09, Authorizing the Chair and Vice Chair to Execute Conveyance Documents**
- 14. Consideration of **Resolution 2025-10, Delegating Authority to Chairman to Execute Certain Contracts, Agreements and Other Documents**

Designation of Meetings and Hearing Dates

- 15. Consideration of Establishment of Auditor Selection Committee



16. Consideration of **Resolution 2025-11, Adopting Annual Meeting Schedule FY 24-25**
17. Consideration of **Resolution 2025-12, Approving FY 2025 Budget & Setting Hearing**
18. Consideration of Fiscal Year 2024-2025 Budget Funding Agreements
19. Consideration of **Resolution 2025-13, Setting Hearing on Rules of Procedure**
 - Rules of Procedure
 - Note of Rule Development
 - Notice of Rulemaking
20. Consideration of **Resolution 2025-14, Setting Uniform Method Hearing**

Other Organizational Matters

21. Consideration of **Resolution 2025-15, Setting Legal Defense Policy**
22. Authorization to Obtain (General Liability and) Public Officers Insurance
23. Consideration of **Resolution 2025-16, Designating Public Comment Period**
24. Consideration of **Resolution 2025-17, Adopting Records Retention Schedule**
25. Consideration of **Resolution 2025-18, Adoption of Travel Reimbursement Policy**
26. Consideration of **Resolution 2025-19, Adoption of Prompt Payment Policies**
27. Consideration of **Resolution 2025-20, Authorizing Notice of Establishment**
28. Consideration of Agreement between the District and VGlobalTech for Website Services
29. Consideration of **Resolution 2025-21, Authorizing Execution of Public Depositor Report**
30. Consideration of **Resolution 2025-22, Authorization to Establish Checking Account and Designation of Authorized Signatories for Operating Account(s)**
31. Consideration of **Resolution 2025-23, Authorizing the Disbursement of Funds**
32. Consideration of **Resolution 2025-24, Adopting Investment Guidelines**
33. Consideration of **Resolution 2025-25, Adopting Internal Controls Policy**
34. Consideration of **Resolution 2025-26, Authorizing the Direct Purchases**
35. Consideration of **Resolution 2025-27, Adopting Goals, Objectives and Performance Measures and Standards**

Financing Matters

36. Consideration of Bond Financing Team Funding Agreement
37. Consideration of Underwriter Agreement
38. Consideration of Bond Counsel Agreement
39. Consideration of Trustee Agreement
40. Consideration of **Resolution 2025-28, Declaring Assessments**
41. Consideration of **Resolution 2025-29, Setting Assessment Hearing**
42. Consideration of **Resolution 2025-30, Bond Resolution**
43. Consideration of Funding Request No. 1

Other Business

Staff Reports

District Counsel
Interim Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

