

# 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 meeting of the Auditor Selection Committee and the Board of Supervisors for the Orlando SED Community Development District, scheduled to be held **Thursday, March 27th, 2025, at 10:00 a.m. at 189 South Orange, 17<sup>th</sup> Floor, Orlando, FL 32801**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Lynne Mullins at [mullinsl@pfm.com](mailto: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.

## AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period
- Review and Approval of Audit Documents
  - Audit RFP Notice
  - Instructions to Proposers
  - Evaluation Criteria – with and without price
- Adjournment

## BOARD OF SUPERVISORS MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Oath of Office for Newly Elected Board Members
- 2. Consideration of the Meeting Minutes of the February 20, 2025, Board of Supervisors' Meeting
- 3. Consideration of **Resolution 2025-32, Canvassing and Certifying the Results of the Landowners' Election**
- 4. Consideration of **Resolution 2025-33, Election of Officers**

### Business Matters

- 5. Consideration of Statement of Qualifications for the Position of District Engineer
  - Consideration of Professional Services Agreement with **GAI Consultants, Inc.**
- 6. Consideration of Public User Fee Collection Agreement
- 7. Public Hearing on the District's Use of the Uniform Method of Levying, Collection and Enforcing Non-Ad Valorem Assessments
  - Public Comments and Testimony
  - Board Comments
  - Consideration of **Resolution 2025-34, Adopting the Uniform Method**

If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or [mullinsl@pfm.com](mailto:mullinsl@pfm.com).



8. Public Hearing on the Adoption of the District's Fiscal Year 2025 Budget
  - Fiscal Year 2025 Budget
  - Public Comments and Testimony
  - Board Comments
  - Consideration of **Resolution 2025-35, Adopting Fiscal Year 2025 Budget and Appropriating Funds**
9. 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 2025-36, Adopting Rules of Procedure**
10. Public Hearing on the Imposition of Special Assessments
  - Presentation of Engineers Report
  - Presentation of Master Assessment Methodology
  - Public Comments and Testimony
  - Board Comments
  - Consideration of **Resolution 2025-37, Levying Special Assessments**
11. Consideration of Economic Development Incentive Agreement and Consenting to Being Added as a Party for the Purpose of Receiving Tax Increment Recapture Payments

#### **Other Business**

##### **Staff Reports**

District Counsel  
Interim Engineer  
District Manager

##### **Supervisor Requests and Audience Comments**

#### **Adjournment**



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