

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 Board of Supervisors for the Orlando SED Community Development District, scheduled to be held **May 21, 2026, at 10:00 a.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.

Please use the following information to join the telephonic conferencing via Microsoft Teams:

Phone: +1 689-218-0591 **Code:** 407372456#

BOARD OF SUPERVISORS MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Meeting Minutes of the August 21, 2025, Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections – Orange County

Business Matters

3. Consideration of **Resolution 2026-01, Approving FY 2027 Budget & Setting Hearing** (*Exhibit A provided under separate cover*)
4. Consideration of **Resolution 2026-02, Setting Hearing on Amended Rules of Procedure**
 - Rules of Procedure
 - Notice of Rule Development
 - Notice of Rulemaking
5. Review and Acceptance of FY 2025 Audit
6. Ratification of Assignment and Relinquishment of Rights Agreement from SED Development, LLC for the Benefit of Orlando SED CDD Relating to the Economic Development Incentive Agreement between the City, CRA, and SED Development, LLC (*provided under separate cover*)
7. Ratification of FY 2026 Egis Insurance Package
8. Ratification of Funding Request No. 9 – 23
9. Review of District's Financial Position and Budget to Actual YTD

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

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.



Adjournment

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