

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 **August 20, 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 May 21, 2026, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2026-03, Adopting an Annual Meeting Schedule for Fiscal Year 2027**

Business Matters

- 3. Public Hearing on the Adoption of the District's Annual Budget
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2026-04, Adopting the Fiscal Year 2027 Budget and Appropriating Funds**
- 4. Consideration of Fiscal Year 2027 Budget Funding Agreement
- 5. Public Hearing on the Adoption of the District's Revised Rules of Procedure
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2026-05, Adopting Revised Rules of Procedure**
- 6. Consideration of **Resolution 2026-06, Adopting Goals, Objectives, and Performance Measures and Standards for Fiscal Year 2027**
- 7. Consideration of Fiscal Year 2026 Audit Engagement Letter with Grau & Associates
- 8. Consideration of Updated Trustee Fee with US Bank
- 9. Ratification of Letter Agreement for Investment Banking Services with Davidson
- 10. Ratification of Funding Request Nos. 23 – 26
- 11. Review of District's Financial Position and Budget to Actual YTD (*provided under separate cover*)

Other Business

Staff Reports

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.



District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

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