

**Central Florida Tourism Oversight District  
Board of Supervisors Meeting**

**Agenda**

**March 29, 2023**

**10:00 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. PUBLIC COMMENT PERIOD
5. CONSENT AGENDA  
No items
6. INFORMATIONAL ITEMS  
No items
7. REPORTS  
7.1 Management Report  
7.2 Special Legal Counsel Report
8. NEW BUSINESS
  - 8.1 Consideration a Forbearance Letter re Tide Bay Solar Facility
  - 8.2 Consideration for additional Special Legal Counsel.
  - 8.3 Consideration for an independent Financial Advisor.
  - 8.4 General Counsel
  - 8.5 Discuss priorities and forthcoming deadlines for the District and direction to District staff and legal counsel on the Board's priorities and deadlines.
9. UNFINISHED BUSINESS  
No items
10. OTHER BUSINESS  
No items
11. ADJOURN