

Griffin Lakes

Community Development District

Agenda

1. Teresa West - (C)	
2. Linda Armstrong - (V.C)	
3. Benny Barak - (A.S.)	
4. Madeline DiComo - (A.S.)	
5. Danielle Christie - (A.S.)	

Thursday
January 13, 2022
9:30 a.m.

The Villas at Harbor Isles HOA Offices
2317 Clipper Place, Fort Lauderdale, FL 33312
<https://global.gotomeeting.com/join/488658493>
[+1 \(646\) 749-3122](tel:+16467493122); Access Code: 488-658-493

1. Roll Call
2. Approval of Minutes of the November 4, 2021 Meeting
3. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
4. Selection of Audit Firms
5. Ratification of:
 - A. Engineering and Design Services for Erosion Control and Shoreline Restoration with Landshore Enterprises, LLC
 - B. Structural Inspection of Bulkheads with Risk and Design Consulting
 - C. First Amendment to Maintenance Agreement with The Villas at Harbor Isles Condominium Association, Inc.
6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
7. Discussion of Pending Invoices
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Discussion of Engineering Schedule
 - 2) Discussion of The Villas at Harbor Isles Report of the Visual Inspection of the Retention Ponds Bulkhead Walls with Risk and Design Consulting

C. Field

1) Discussion of Waterway Management Reports with Advanced Aquatic

2) Discussion of Increase with Cutters Edge Lawn and Maintenance, Inc.

D. Manager – Discussion of CDD Irrigation Map Update

9. Financial Reports

A. Approval of Check Run Summary

B. Combined Balance Sheet

10. Supervisors Requests and Audience Comments

11. Adjournment