

# **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**  
**October 14, 2021**  
**9:30 a.m.**

**The Villas at Harbor Isles HOA Offices**  
**2317 Clipper Place, Fort Lauderdale, FL 33312**  
**<https://global.gotomeeting.com/join/144714141>**  
**+1 (312) 757-3121; Access Code: 144-714-141**

1. Roll Call
2. Approval of Minutes of the September 9, 2021 Meeting
3. Ratification of:
  - A. Maintenance Agreement with The Villas at Harbor Isles Condominium Association, Inc.
  - B. Assignment, Assumption and Consent Agreement with The Villas at Harbor Isles Condominium Association, Inc. and Advanced Aquatic Services, Inc.
  - C. Assignment, Assumption and Consent Agreement with The Villas at Harbor Isles Condominium Association, Inc. and Fountain Design Group, Inc.
  - D. First Amendment to Aquatic Maintenance Services Agreement with Advanced Aquatic Services, Inc.
  - E. Assignment, Assumption and Consent Agreement with Cutters Edge Lawn & Maintenance, Inc.
4. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2021
5. Ranking of Engineering Firm Proposal
6. Staff Reports
  - A. Attorney
  
  - B. Engineer
    - 1) Discussion of District Engineer Invoice
  
    - 2) Discussion of District Engineer Report

C. Manager

1) Update on Stormwater Catch Basins Cleaning Project

2) Discussion of City of Dania Beach Garbage Can Report

7. Financial Reports

A. Approval of Check Run Summary

B. Combined Balance Sheet

8. Supervisors Requests and Audience Comments

9. Adjournment