

Griffin Lakes

Community Development District

Agenda

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

Thursday
September 14, 2023
9:30a.m.

The Villas at Harbor Isles HOA Offices
2317 Clipper Place, Fort Lauderdale, FL 33312
<https://meet.goto.com/763272965>
[+1 \(571\) 317-3112](tel:+15713173112); Access Code: 763-272-965

1. Roll Call
2. Approval of Minutes of the August 10, 2023 Meeting
3. Consideration of
 - A. **Resolution #2023-06** Establishing an Electronic Signature Policy
 - B. **Resolution #2023-07** Adoption of Records Retention Policy
 - C. Second Amendment to District Management Agreement between Griffin Lakes CDD and Governmental Management Services – South Florida, LLC
4. Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
5. Staff Reports
 - A. Attorney

 - B. Engineer – Update on Lake Restoration

 - C. Field – Monthly Report

 - D. Manager
6. Financial Reports
 - A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

7. Supervisors Requests and Audience Comments

8. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <https://www.griffinlakescdd.com>