

# Griffin Lakes

## Community Development District

### Revised Special Meeting 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  
July 14, 2022  
9:30 a.m.

Courtyard by Marriott, Fort Lauderdale Airport & Cruise Port  
400 Gulf Stream Way, Dania Beach, FL 33004  
<https://meet.goto.com/611497597>  
[+1 \(646\) 749-3122](tel:+16467493122); Access Code: [611-497-597](tel:611497597)

1. Roll Call
2. Approval of Minutes of the April 14, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2022-03** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2022-04** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Confirmation Email for 20-Year Stormwater Needs Analysis
    - 2) 2022 Annual Engineer's Report
  - C. Field
    - 1) Waterway Management Reports with Advanced Aquatic
    - 2) Ratification of Invoice **#44341**, #44423 and #44424 with Cutters Edge Lawn & Maintenance, Inc.
  - D. Manager
    - 1) Number of Registered Voters – **671**
    - 2) Consideration of the Proposed Fiscal Year 2023 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

5. Financial Reports
  - A. Approval of Check Run Summary

- B. Combined Balance Sheet

6. Supervisors Requests and Audience Comments

7. 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>*