

# 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  
December 14, 2023  
9:00a.m.

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

1. Roll Call
2. Approval of Minutes of the October 12, 2023 Meeting
3. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
4. Staff Reports
  - A. Attorney
  
  - B. Engineer
    - 1) Update on Lake
    - 2) Schedule of Construction with Absolute Pro Construction
  
  - C. Field
    - 1) Monthly Report
    - 2) Waterway Management Report with Advanced Aquatic
    - 3) Estimates for Landscape Service with Cutters Edge Professional Service Company
  
  - D. Manager – Discussion of Pump Station
5. Financial Reports
  - A. Approval of Check Run Summary

## B. Acceptance of Unaudited Financials

### 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>***