

Griffin Lakes

Community Development District

Agenda

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

Thursday
August 10, 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; Access Code: 763-272-965

1. Roll Call
2. Approval of Minutes of the June 15, 2023 Meeting
3. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training

 - b. 2023 Legislative Update
 - B. Engineer
 - 1) Annual Engineer's Report

 - 2) Ratification of Invoice #3 with Absolute Pro Construction
 - C. Field
 - 1) Monthly Report

 - 2) Ratification of Estimate with Cutters Edge

 - 3) Update on Quote #1721 with Cascade Fountains
 - D. Manager
 - 1) Discussion of State Board of Administration Account and Money Market Account with BankUnited

2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*

3) Letters to Neighborhood Residents Regarding District Property

4. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

5. Supervisors Requests and Audience Comments

6. 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>