

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
August 12, 2021
9:00 a.m.

The Villas at Harbor Isles HOA Offices
2317 Clipper Place, Fort Lauderdale, FL 33312
<https://global.gotomeeting.com/join/584390509>
[+1 \(571\) 317-3112](tel:+15713173112); Access Code: 584-390-509

1. Roll Call
2. Approval of Minutes of the June 10, 2021 Meeting
3. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
5. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Ratification of Invoice with Glen Hanks Consulting Engineers
7. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2021 Legislative Update
 - B. Engineer – Discussion of Storm Water Management Report with Glen Hanks Consulting Engineers, Inc.
 - C. Manager
 - 1) Consideration of the Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Number of Registered Voters – 662
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
 - 4) Discussion of Repair Order with Cascade Fountains
 - 5) Discussion of Waterway Management Report with Advanced Aquatic
 - 6) Discussion of Landscape Service Agreement with Cutters Edge Professional Service Company
 - 7) Discussion of Drain System Cleaning Project Proposals
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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>