

Griffin Lakes

Community Development District

Agenda

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| 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
February 10, 2022
9:30 a.m.

The Villas at Harbor Isles HOA Offices
2317 Clipper Place, Fort Lauderdale, FL 33312
<https://global.gotomeeting.com/join/112451557>
[+1 \(872\) 240-3412](tel:+18722403412); Access Code: 112-451-557

1. Roll Call
2. Approval of Minutes of the January 13, 2022 Meeting
3. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
5. Discussion of Quarterly Maintenance with Cascade Fountains
6. Discussion of Procedures for the General Election
7. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Field

 - D. Manager – Discussion of Lakes and Fence Updates
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>