

# Griffin Lakes

## Community Development District

### Special Meeting 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  
June 15, 2023  
5:30p.m.

City of Dania Beach, City Hall NW Conference Room  
100 W. Dania Beach Blvd., Dania Beach, Florida 33004  
<https://meet.goto.com/763272965>  
[+1 \(571\) 317-3112](tel:+15713173112); Access Code: 763-272-965

1. Roll Call
2. Approval of Minutes of the May 11, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field
    - 1) Monthly Report
    - 2) Waterway Management Report with Advanced Aquatic Services, Inc.
    - 3) Email for Extra Service Day with Cutters Edge Total Landscaping Solutions
  - D. Manager
    - 1) Discussion of State Board of Administration Account
    - 2) Consideration of Proposed Fiscal Year 2024 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>*