

**MINUTES OF MEETING  
GRIFFIN LAKES  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Griffin Lakes Community Development District was held Thursday, January 11, 2018 at 12:30 p.m. in the City of Dania Beach, Department of Parks & Recreation; Frost Park Recreational Complex; 300 NE 2<sup>nd</sup> Street; Dania Beach, Florida 33004. Present and constituting a quorum were:

Linda Armstrong	Chairperson
Madeline DiComo	Vice Chairperson
Benny Barak	Assistant Secretary
Teresa West	Assistant Secretary
Peter Marocco	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

*The following is a summary of the discussions and actions taken at the January 11, 2018 Griffin Lakes Community Development District's Board of Supervisors Meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Cassel called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Public Comment on Agenda Items**

There being no public present, the next order of business followed.

**THIRD ORDER OF BUSINESS**

**District Manager's Report**

**A. Consideration of Name Change of Severn Trent Environmental Services, Resolution 2018-01**

- Mr. Cassel stated resolution 2018-01 was sent under separate cover. This was discussed at the last meeting, regarding the new name for Severn Trent, which is Inframark.

On MOTION by Mr. Barak seconded by Ms. Armstrong with all in favor Resolution 2018-01, consideration of name change of Severn Trent Environmental Services to Inframark, LLC was adopted.
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- Mr. Cassel indicated the bulkheads had been cleaned and coated around the front fence. The contractor has completed this project.

**FOURTH ORDER OF BUSINESS**

**Attorney's Report**

- There being none, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

- There being none the next item followed.

**SIXTH ORDER OF BUSINESS**

**Audience Comment Period**

There being no audience members present, the next order of business followed.

- Ms. Armstrong questioned if they had received an answer as yet about the slope and the erosion. Mr. Cassel stated he is still trying to find the as-built drawings so that they can match it to what was permitted as to what is done. He has not had any success in reaching the engineer.

**SEVENTH ORDER OF BUSINESS**

**Approval of Financial Report, Check Register and Invoices as of November 30, 2017**

- For collection this year we are ahead. Last year at this time we had collected \$67,000 and this year we have collected \$100,000.
- Discussion ensued regarding a tax purchase on a property.

On MOTION by Ms. West seconded by Mr. Marocco with all in favor, the financial report, check register and invoices as of November 30, 2017, were approved.

**EIGHTH ORDER OF BUSINESS**

**Approval of the Minutes of the November 9, 2017 Meeting**

On MOTION by Ms. West, seconded by Mr. Marocco with all in favor, the minutes of the November 9, 2017 meeting were approved.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Ms. West seconded by Mr. Barak with all in favor the meeting was adjourned.

  
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Kenneth Cassel, Secretary

  
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Linda Armstrong, Chairperson