

# Orchid Grove

## Community Development District

### Agenda

Seat 1: Gerald Stanton – (C.)	
Seat 5: Matthew Cerny – (V.C.)	
Seat 3: Susan Veitch – (A.S.)	
Seat 4: Richard Dally – (A.S.)	
Seat 2: Sheree Davie – (A.S.)	

Thursday  
September 14, 2023  
4:00 p.m.

Orchid Grove Clubhouse  
651 S.W. 1<sup>st</sup> Ave., Pompano Beach, Florida  
<https://meet.goto.com/357782149>  
1 (571) 317-3122; Access: 357-782-149

1. Roll Call
2. Approval of the Minutes of the June 8, 2023 Meeting
3. Acceptance of Audit for Fiscal Year Ending September 30, 2022
4. Consideration of Second Amendment to District Management Agreement between Orchid Grove CDD and Governmental Management Services – South Florida, LLC
5. Consideration of **Resolution #2023-09** Establishing an Electronic Signature Policy
6. Consideration of **Resolution #2023-10** Adoption of Records Retention Policy
7. Approval of Grant of License
8. Staff Reports
  - A. Attorney
    - 1) Memorandum on
      - a. Required Ethics Training
      - b. 2023 Legislative Update
  - B. Engineer
  - C. Clubhouse
  - D. Field Manager – Monthly Report
  - E. CDD Manager
    - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
    - 2) Update on Hotwire License
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. 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: <http://www.orchidgrovecdd.com>**