

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 12, 2024
5:00 p.m.

Orchid Grove Clubhouse
651 S.W. 1st Ave., Pompano Beach, Florida

Microsoft Teams

Meeting ID: 254 465 129 346; Passcode: J9JcMU
1 872-240-4685; Phone Conference ID: 389 551 744#

1. Roll Call
2. Chairman's Remarks
3. Approval of the Minutes of the July 11, 2024 Meeting
4. Update/Status on:
 - A. Traffic Calming
 - B. Bridge Rust Mitigation & Painting
 - C. Environmental Testing
 - D. Effective Online Meeting Tool for Board Members & Owners
 - E. Security Cameras Integrated Throughout CDD
 - 1) Cameras for Mail Houses
 - F. Map
 - 1) CDD
 - 2) HOA
 - 3) Owners
 - G. Reserve Study
 - H. Bridge Railing & Island Lights Following Painting
 - I. Determining Tree & Railing Lights
 - J. Specifications for Costly Projects
5. Consideration of Estimate No. 23115 with Pump Station Maintenance Services, LLC
6. Staff Reports
 - A. Attorney
 - 1) Memorandum – 2024 Legislative Update
 - 2) 2024-Legislative Update – Supplemental Information

3) Affidavit Compliance with Anti-Human Trafficking Laws

B. Engineer

C. Clubhouse

D. Field Manager

1) Monthly Report

2) Consideration of Bridge Rust Removal and Painting Proposal with MTD Painting and Construction

3) Bridge Paint Comparisons Email from MTD Painting and Construction

4) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

E. CDD Manager

7. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. 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>