

# **Orchid Grove**

## **Community Development District**

### **Agenda**

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

**Thursday**  
**June 12, 2025**  
**5:00 p.m.**

**Orchid Grove Clubhouse**  
**651 S.W. 1<sup>st</sup> Ave., Pompano Beach, Florida**  
**Microsoft Teams**

**Meeting ID: 295 216 262 958 and Passcode: CL6oF3As**  
**1 872-240-4685 and Phone Conference ID: 594 635 730#**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2026)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Chairman's Remarks
4. Approval of the Minutes of the May 8, 2025 Meeting
5. Acceptance of Audit for Fiscal Year Ending September 30, 2024
6. Discussion of:
  - A. Proposed Fiscal Year 2026 Budget
  - B. CDD Parking
7. Staff Report
  - A. Attorney
  - B. Engineer
  - C. Clubhouse
  - D. Field Manager
    - 1) Action List
    - 2) Proposal/Contract for District Lake Fountain Maintenance with Southeast Land and Water Management
    - 3) Discussion of Lake Fountain Contract
  - E. CDD Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
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: <http://www.orchidgrovecdd.com>*