

# 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  
February 9, 2023  
4:00 p.m.

Orchid Grove Clubhouse  
651 S.W. 1<sup>st</sup> Ave., Pompano Beach, Florida  
<https://meet.goto.com/595444021>  
+1 (224) 501-3412; Access: 595-444-021

Roll Call

Approval of the Minutes of the December 8, 2022 Meeting

3. Discussion of Draft Copy of FY24 Budget - **this item will be provided under separate cover as soon as it becomes available**

Discussion of Traffic Calming Solutions

5. Staff Reports
  - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
  - B. Engineer
  - C. Clubhouse
  - D. Field Manager
  - E. CDD Manager
6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. 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>***