

Orchid Grove

Community Development District

Special Meeting 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
May 18, 2023
6:00 p.m.

Orchid Grove Clubhouse
651 S.W. 1st 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 April 13, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Discussion of:
 - A. Speed Table Report - Traffic Calming
 - B. Hotwire Easement
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - D. Field Manager – Discussion of Service Report with Solitude Lake Management
 - E. CDD Manager
 - 1) Discussion of State Board of Administration Account
 - 2) Number of Registered Voters – **673**
 - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
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>