

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: Carol Stryker – (A.S.)	
Seat 2: Sheree Davie – (A.S.)	

Thursday
September 9, 2021
4:00 p.m.

Orchid Grove Clubhouse
651 S.W. 1st Ave., Pompano Beach, Florida
<https://global.gotomeeting.com/join/470034301>
+1 (224) 501-3412; Access Code: 470-034-301

1. Roll Call
2. Approval of the Minutes of the July 8, 2021 Meeting
3. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-07** Adopting Rules
 - D. Motion to Close the Public Hearing
4. Staff Reports
 - A. Attorney – Discussion of 2021 Legislative Update Memorandum
 - B. Engineer – Acceptance of Engineer’s Report for Series 2013 & 2015 CT&A Project No. 05-009.002.02
 - C. Clubhouse – Discussion of Gym Door Proposal with CES Design Group, Inc.
 - D. Field Manager
 - E. CDD Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
5. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
6. Supervisors Requests and Audience Comments
7. 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>