

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
March 9, 2023
4:00 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 February 9, 2023 Meeting
3. Consideration of:
 - A. **Resolution #2023-05** Amending the Fiscal Year 2023 General Fund Budget
 - B. **Resolution #2023-06** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
4. Discussion of Clubhouse Rules
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - D. Field Manager – Consideration of Proposal for Mailbox Bed Enhancement – North Side with B&R Industries, Inc.
 - 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>