

# Orchid Grove

## Community Development District

### Revised Meeting 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  
August 11, 2022  
4:00 p.m.

Orchid Grove Clubhouse  
651 S.W. 1<sup>st</sup> Ave., Pompano Beach, Florida  
<https://meet.goto.com/189660157>  
1 (872) 240-3411; Access Code: 189-660-157

1. Roll Call
2. Approval of the Minutes of the July 14, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Consideration of **Resolution #2022-04** Bond Resolution
  - A. Proposal of Synovus Bank
  - B. Form of Trust Indenture
5. Consideration of **Resolution #2022-05** Assessment
  - A. Second Supplemental Methodology Report
6. Approval of Second Amendment to Aquatics Maintenance Services Agreement with Solitude Lake Management, LLC
7. **Engagement Letter with Greenberg Traurig, P.A.**
8. **Fee Letter for Special Assessment Refunding Revenue Bonds, Series 2022 with U.S. Bank Global Corporate Trust**
9. Staff Reports
  - A. Attorney – Discussion of Memorandum on 2022 Legislative
  - B. Engineer – Completed Stormwater Management Needs Analysis Report
  - C. Clubhouse
  - D. Field Manager
  - E. CDD Manager – Consideration of Proposed Fiscal Year 2023 Meeting Schedule
10. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
11. Supervisors Requests and Audience Comments
12. 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>**