

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: Richard Dally – (A.S.)	
Seat 2: Sheree Davie – (A.S.)	

Thursday
June 13, 2024
5:30 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. Chairman's Remarks
3. Approval of the Minutes of the May 9, 2024 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of **Resolution #2024-04** Amending and Modifying Clubhouse Schedule
6. Audit Selection Committee Meeting:
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
7. Selection of Audit Firms
8. Discussion of:
 - A. Pool Resurfacing / Drains
 - B. Bridge Painting
 - 1) Epoxy Paint
 - 2) Benches
 - 3) Removal of Electrical
 - C. Reserve Study

D. Security Camera South Mail Kiosk

E. Meeting Start Time

9. Staff Reports

A. Attorney

B. Engineer

C. Clubhouse

D. Field Manager – MTD Painting – Bridge Rust Removal and Painting

E. CDD Manager

1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

10. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

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>