

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
July 11, 2024
5:00 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. Chairman's Remarks
3. Approval of the Minutes of the June 13, 2024 Meeting
4. Consideration of:
 - A. **Resolution #2024-05** Designating Sharyn Henning as Assistant Treasurer
 - B. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2024
 - C. Proposal #6383 with DML Security Systems
5. Approval of Final Request for Site Access Agreement with Florida Department of Environmental Protection
6. Staff Reports
 - A. Attorney
 - B. Engineer – Engineer's Report:
 - 1) Series 2015
 - 2) Series 2022
 - C. Clubhouse
 - 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**
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>