

**MINUTES OF MEETING
GRIFFIN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Griffin Lakes Community Development District was held Thursday, July 14, 2016 at 12:30 p.m. in the First Floor Conference Room; Dania Beach City Hall; 100 West Dania Beach Boulevard; Dania Beach, Florida 33004.

Present and constituting a quorum were:

Teresa West	Chairperson
Linda Armstrong	Vice Chairperson
Benny Barak	Assistant Secretary
Madeline DiComo	Assistant Secretary
Peter Marocco	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

The following is a summary of the discussions and actions taken at the July 14, 2016 Griffin Lakes Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There being no public present, the next order of business followed.

THIRD ORDER OF BUSINESS

Public Hearing to Consider Adoption of the Budget for Fiscal Year 2017

Mr. Cassel declared the public hearing open to consider adoption of the Fiscal Year 2017 budget.

On MOTION by Ms. Armstrong seconded by Mr. Marocco with all in favor the Public Hearing was closed.

- A. Resolution 2016-03 Annual Appropriations for Fiscal Year 2017**
 - Mr. Cassel reviewed the financial report and proposed budget for FY 2017 with the Board.
 - If any errors are noted in the invoices or financials please contact Ms. West or Mr. Cassel.

On MOTION by Ms. DiComo seconded by Mr. Marocco with all in favor Resolution 2016-03, adopting the budget for Fiscal Year 2017, was adopted.

- B. Resolution 2016-04 Levying and Imposing a Non-Ad Valorem Assessment**

On MOTION by Ms. Armstrong seconded by Mr. Barak with all in favor Resolution 2016-04 Levying and Imposing a Non-Ad Valorem Assessment was adopted.

FOURTH ORDER OF BUSINESS

District Manager’s Report

- A. June Lake Treatment Report from Advanced Aquatic**

- No issues were noted in the June report.
- The lake was evaluated regarding the ducks and fish dying; the cause was not determined.
- Lake levels are low as a result of reduced rainfall.

- B. Proposed Meeting Schedule for Fiscal Year 2017**

- Mr. Cassel presented a proposed meeting schedule for Fiscal Year 2017.

On MOTION by Mr. Barak seconded by Mr. Marocco with all in favor the Proposed Meeting Schedule for Fiscal Year 2017 was approved.

FIFTH ORDER OF BUSINESS

Attorney’s Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors’ Request

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS Audience Comment Period

There being no audience, the next item followed.

EIGHTH ORDER OF BUSINESS

Approval of Financial Report, Check Register and Invoices as of May 31, 2016

On MOTION by Ms. DiComo seconded by Ms. West with all in favor, the Financial Report, Check Register and Invoices as of May 31, 2016 were approved.

NINTH ORDER OF BUSINESS

Approval of the Minutes of the June 9, 2016 Meeting

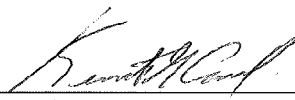
On MOTION by Ms. Armstrong seconded by Ms. West with all in favor the Minutes of the June 9, 2016 Meeting were approved.

NINTH ORDER OF BUSINESS

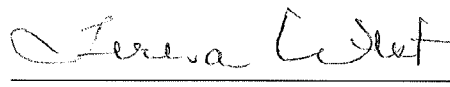
Adjournment

There being no further business,

On MOTION by Mr. Barak seconded by Mr. Marocco with all in favor the meeting was adjourned.



Kenneth Cassel
Secretary



Teresa West
Chairperson