

Academical Village

Community Development District

Agenda

Seat 1: Roy Pressman – (C.)	
Seat 4: Marc Crocquet – (V.C.)	
Seat 2: Open Seat	
Seat 3: Thomas Carlson – (A.S.)	
Seat 5: Stephanie Brown – (A.S.)	

Wednesday
November 1, 2023
11:00 a.m.

Nova Southeastern University, Campus Supporting Building
7501 S.W. 36th Street, Davie, Florida 33314
<https://meet.goto.com/789415557>
+1 (571) 317-3122; Access Code: 789-415-557

1. Oath of Office for Ms. Stephanie Brown
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Letter of Resignation from Mr. Madison Workman
 - B. Consideration of Appointment of Supervisor to Fill Unexpired Term(s) of Office – Seat #2 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
4. Approval of Minutes of the June 7, 2023 Meeting
5. Ratification of:
 - A. Service Agreement (Irrigation Stain Prevention) with Wirx, Inc.
 - B. Service Estimate & Proposal with IGM – Innovative Grounds Management
6. Approval of First Amendment to Service Agreement (Irrigation Stain Prevention) with Wirx, Inc.
7. Consideration of:
 - A. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
 - B. First Amendment to District Management Agreement between Academical Village CDD and Governmental Management Services – South Florida, LLC
8. Staff Report
 - A. Attorney – Update on Conveyances
 - B. Engineer
 - C. Field Manager – Monthly Report
 - D. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
9. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Balance Sheet

10. Supervisors Requests and Audience Comments

11. 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.academicalcdd.com>