

# **Academical Village**

## **Community Development District**

### **Agenda**

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

**Wednesday**  
**June 7, 2023**  
**11:00 a.m.**

**Nova Southeastern University, Campus Supporting Building**  
**7501 S.W. 36<sup>th</sup> 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. Approval of Minutes of the April 5, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
6. Ratification of First Amendment to Landscape Maintenance Services Agreement with Innovative Grounds Management of Florida, LLC
7. Staff Report
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager
    - 1) Number of Registered Voters – **0**
    - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
8. Financial Reports
  - A. Approval of Summary of Invoices
  - B. Balance Sheet

9. Supervisors Requests and Audience Comments

10. 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>***