

# 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: Mark Crocquet – (A.S.)	

Wednesday  
June 1, 2022  
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. Roll Call
2. Approval of Minutes of the March 2, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2022-03** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2022-04** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Ratification of Construction Agreement between FDOT and Academical Village CDD
5. Staff Report
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Manager
    - 1) Number of Registered Voters – **0**
    - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
6. Financial Reports
  - A. Approval of Summary of Invoices
  - B. Balance Sheet
7. Supervisors Requests and Audience Comments
8. 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>**