

Academical Village Community Development District

Agenda

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

**Wednesday
April 2, 2025
11:00 a.m.**

**Nova Southeastern University, Campus Supporting Building
7501 S.W. 36th Street, Davie, Florida 33314
Microsoft Teams**

**Meeting ID: 288 070 247 527 and Passcode: wu9bi7g9
1 872-240-4685 and Phone Conference ID: 959 805 382#**

1. Roll Call
2. Approval of Minutes of the March 5, 2025 Meeting
3. Consideration of
 - A. **Resolution #2025-05** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
 - B. Services Agreement for Canal Maintenance
 - C. License Agreement for Flashing Crosswalk Signage
4. **Appointment of Audit Selection Committee**
Audit Selection Committee Meeting
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Selection of Criteria for Evaluation**
 - D. **Authorizing of RFP**
 - E. **Adjournment**
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager – On-Going Discussion of Reclaimed Water Conversion
6. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Acceptance of Unaudited Financials
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>