

# **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**  
**April 5, 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 Mr. Mark Wallace, Ms. Stephanie Brown and Mr. Mark Crocquet
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution 2023-01** Canvassing and Certifying Results of Landowners Election
  - B. Consideration of **Resolution #2023-02** Electing Officers
4. Approval of Minutes of the June 1, 2022 and June 16, 2022 Meetings
5. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
7. Staff Reports
  - A. Attorney
    - 1) Consideration of Adjustment to District Counsel Fee Structure
    - 2) Update on Conveyances
  - B. Engineer – Consideration of Request for Updating Personnel Billing Rates
  - C. Manager
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>***