

Academical Village

Community Development District

REVISED 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
July 7, 2021
11:00 a.m.

Nova Southeastern University, Campus Supporting Building
7501 S.W. 36th Street, Davie, Florida 33314
<https://global.gotomeeting.com/join/938470181>
[+1 \(571\) 317-3122](tel:+15713173122); Access Code: 938-470-181

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Approval of Minutes of the May 5, 2021 Meeting
3. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of **Resolution #2021-08** Providing for Conveyance of Water and Sewer Improvements to the Town of Davie
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 2) 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>