Academical Village Community Development District

<u>Agenda</u>

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 March 5, 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 February 5, 2025 Meeting
- 3. Discussion of:
 - A. Traffic Study and Speed Humps Proposal and Estimates
 - 1) Proposal with Westbrook Corporation
 - 2) Estimate #4243 with Toro Engineering & Construction Corp.
 - 3) Estimate #12983 with Medworks Painting & Finishing
 - 4) Proposal with Kimley-Horn and Associates, Inc.
 - B. Reclaimed Water Conversion
 - 1) Proposal No. 2025-E02.054 with Craven Thompson & Associates, Inc.
- 4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - 1) Monthly Report
 - 2) Consideration of:
 - a. Proposal with JLS Tree Service for East/West Median Enhancements
 - b. Canal Maintenance
 - 1. Services Contract with Solitude Lake Management
 - 2. Land & Water Management Maintenance Proposal/Contract with Southeast Land and Water Management
 - D. Manager
- 5. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Acceptance of Unaudited Financials
- 6. Supervisors Requests and Audience Comments

7. 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