

# ***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  
February 5, 2025  
11:00 a.m.**

**Nova Southeastern University, Campus Supporting Building  
7501 S.W. 36<sup>th</sup> 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 November 6, 2024 Meeting
3. Consideration of:
  - A. **Resolution #2025-03** Designating Michael J. Pawelczyk as the District's Registered Agent
  - B. **Resolution #2025-04** Appointing Paul Winkeljohn as Secretary
4. Consideration and Approval of Variance Application for Pedestrian Signs on Approved Monument
5. Authorization to Establish and Open an Account with State Board of Administration
6. Discussion Items:
  - A. Evaluation of Proposals for Installation of Speed Humps
  - B. Cost-Sharing Agreement between the HCA Florida University Hospital and Academical Village CDD for Installation of Speed Humps
  - C. Assessment and Current Status of Reclaimed Water System
7. Approvals and Ratification of:
  - A. Termination of Landscaping Maintenance Services with Innovative Grounds Management of Florida LLC
  - B. Landscape Maintenance Services Agreement with JLS Landscape Services, Inc.
8. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
9. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager

10. Financial Reports
  - A. Approval of Summary of Invoices
  - B. Acceptance of Unaudited Financials
11. Supervisors Requests and Audience Comments
12. 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>***