

# 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  
May 5, 2021  
11:00 a.m.

Nova Southeastern University, Campus Supporting Building  
7501 S.W. 36<sup>th</sup> Street, Davie, Florida 33314  
<https://global.gotomeeting.com/join/337300589>  
+1 (224) 501-3412; Access Code: 337-300-589

*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. Oath of Office for Roy Pressman, Thomas Carlson and Mark Crocquet
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution 2021-01** Canvassing and Certifying Results of Landowners Election
  - B. Consideration of **Resolution #2021-02** Electing Officers
4. Approval of Minutes of the October 7, 2020 Meeting
5. Consideration of **Resolution #2021-03** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
6. Consideration of Landscape Maintenance Contract with IGM Innovative
7. Consideration of **Resolution #2021-04** Amending Fiscal Year 2021 Budget
8. Consideration of **Resolution #2021-05** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
9. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
10. Authorizing the Chairman to Sign the Blank MOU for the District's Records
11. Acceptance of Audit for Fiscal Year Ending September 30, 2020
12. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager - Number of Registered Voters - 0
13. Financial Reports
  - A. Approval of Summary of Invoices
  - B. Balance Sheet
14. Supervisors Requests and Audience Comments
15. 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>*