

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
August 6, 2025
11:00 a.m.**

**Nova Southeastern University, Campus Supporting Building (Room 154)
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 April 2, 2025 Meeting
3. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. **Audit Selection Committee Meeting:**
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Ranking of Respondents to RFP**
 - D. **Adjournment**
5. **Selection of Audit Firms**
6. Consideration of License Agreement for Flashing Crosswalk Signage
7. Ratification of Aquatic Maintenance Services Agreement with Southeast Land and Water Management, LLC
8. Discussion with Insurance Carrier Regarding Coverages
9. Staff Reports
 - A. Attorney – Memorandum – 2025 Legislative Update
 - B. Engineer – Yearly District Engineer's Report of Fiscal Year 2025-2026
 - C. Field Manager – Monthly Report
 - D. Manager
 - 1) Number of Registered Voters in the District – **83**

2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule

3) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694

4) Form 1 Financial Disclosure Due July 1, 2025 – *everyone has filed*

5) Reminder to Complete Annual Ethics Training by December 31, 2025

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>