

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
December 6, 2023
11:00 a.m.

Nova Southeastern University, Campus Supporting Building
7501 S.W. 36th Street, Davie, Florida 33314
<https://meet.goto.com/789415557>
+1 (571) 317-3122; Access Code: 789-415-557

1. Roll Call
2. Approval of Minutes of the November 1, 2023 Meeting
3. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. Request from N.S.U to Install Shark Emblem Stickers on a Portion of Path Owned by CDD
 - D. IGM – Innovative Grounds Management Service Estimate & Proposal for Mulch Installation
4. Ratification of:
 - A. Second Amendment to Landscape Maintenance Service Agreement with IGM – Innovative Grounds Management
 - B. Second Amendment to WIRX Agreement to Add Irrigation Wet Check Service
5. Staff Report
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager
6. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Balance Sheet / Acceptance of Unaudited Financials
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>