Academical Village Community Development District

<u>Agenda</u>

Wednesday March 6, 2024 11:00 a.m. Nova Southeastern University, Campus Supporting Building 7501 S.W. 36th Street, Davie, Florida 33314 <u>https://meet.goto.com/789415557</u> +1 (571) 317-3122; Access Code: 789-415-557

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.)

- 1. Roll Call
- 2. Approval of Minutes of the December 6, 2023 Meeting
- Consideration of Resolution #2024-03 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
- 4. Ratification of Revocable License Agreement (Sidewalk Path Markers) with Nova Southeastern University, Inc.
- 5. Discussion of Procedures for the Landowners Meeting November 6, 2024
- 6. Staff Report
 - A. Attorney Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Field Manager Monthly Report
 - D. Manager
- 7. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Acceptance of Unaudited Financials
- 8. Supervisors Requests and Audience Comments
- 9. 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: <u>http://www.academicalcdd.com</u>