

# University Place Community Development District

## Board of Supervisors

Frank Ingrassia., Chairman  
Armand Houze, Vice Chairman  
Lauren Kessler, Assistant Secretary  
Ernst Ruppert, Assistant Secretary  
Tami Cashi, Assistant Secretary

Robert Nanni, District Manager  
Andrew Cohen, District Counsel  
Jack Knowlton, District Engineer

## Regular Meeting Agenda

Wednesday, September 23, 2020 – 3:30 p.m.

Meeting ID: 896 4864 8958

Meeting URL: <https://us02web.zoom.us/j/89648648958>

Call in number: (929) 436-2866

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1. **Call to Order and Roll Call**
  2. **Public Comment on Agenda Items**
  3. **Approval of the Consent Agenda**
    - A. Minutes of the August 26, 2020 Meeting
    - B. Financial Statements, Check Run Summary, and Invoices as of August 2020
    - C. Consideration of the FY2020 Audit Engagement Letter from Grau & Associates
  4. **District Manager's Report**
    - A. Discussion of Follow-up Items
  5. **New Business**
  6. **Staff Reports**
    - A. Attorney
    - B. Engineer
  7. **Supervisor Requests & Comments**
  8. **Public Comment Period**
  9. **Adjournment**

The next Workshop is scheduled for Wednesday, October 21, 2020 @ 4:30 PM

The next Regular Meeting is scheduled for Wednesday October 28, 2020 @ 4:30 PM

If you require an agenda package, please contact Bob Nanni at [bob.nanni@inframark.com](mailto:bob.nanni@inframark.com)

**District Office:**  
Inframark, Infrastructure Management Services  
210 North University Drive, Suite 702  
Coral Springs, Florida 33071  
954-603-0033  
UniversityPlacecdd.org

**Meeting Location:**  
Hampton Inn & Suites  
8565 Cooper Creek Boulevard  
Sarasota, FL 34201