

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
Robert Dvorak, District Engineer
David Wrenck, Field Service Manager

Regular Meeting Agenda

Wednesday, October 28, 2020 – 4:30 p.m.

Meeting ID: 814 0917 4269

Meeting URL: <https://us02web.zoom.us/j/81409174269>

Password Code: 1234

Call in number: (929) 205-6099

- 1. Call to Order and Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Approval of the Consent Agenda**
 - A. Minutes of the September 23, 2020 Meeting
 - B. Financial Statements, Check Run Summary, and Invoices as of September 2020
- 4. District Manager's Report**
 - A. Motion to Assign Fund Balance as of September 30, 2020
 - B. Discussion of Follow-up Items
- 5. New Business**
 - A. Consideration of Proposal from Gorilla Kleen for treating Rust and Irrigation Stains
- 6. Administrative Matters**
 - A. Acceptance of the Retirement of Frank Ingrassia from Seat 4
 - B. Appointment to Vacant Seat 4
 - C. Oath of Office
 - D. Consideration of Resolution 2021-01, Designation of Officers
- 7. Staff Reports**
 - A. Attorney
 - B. Engineer
- 8. Supervisor Requests & Comments**
- 9. Public Comment Period**
- 10. Adjournment**

The next Workshop is scheduled for Wednesday, November 18, 2020 @ 4:30 PM

The next Regular Meeting is scheduled for Wednesday December 2, 2020 @ 4:30 PM

If you would like to receive an agenda package please contact Bob Nanni at 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:
VIA ZOOM