University Place Community Development District

Board of Supervisors

Armand Houze., Chairman Ernst Ruppert, Vice Chairman Lauren Kessler, Assistant Secretary Tami Cashi, Assistant Secretary William Poole, Assistant Secretary Robert Nanni, District Manager Andrew Cohen, District Counsel Robert Dvorak, District Engineer David Wenck, Field Service Manager

Regular Meeting Agenda

Wednesday, September 22, 2021 – 4:30 p.m.

- 1. Call to Order and Roll Call
- 2. Public Comment on Agenda Items
- 3. Approval of the Consent Agenda
 - A. Minutes of the August 25, 2021 Meeting
 - **B.** Financial Statements, Check Run Summary, and Invoices as of August 2021
- 4. District Manager's Report
 - **A.** Discussion of Follow-up Items
 - **B.** Discussion of Legislation Requiring the Submittal of a Needs Analysis for CDDs providing Stormwater and/or Wastewater Services
- 5. Staff Reports
 - **A.** Attorney
 - **B.** Engineer
- **6.** Supervisor Requests & Comments
- 7. Public Comment Period
- 8. Adjournment

The next Workshop is scheduled for <u>Wednesday</u>, <u>October 20, 2021</u> @ 4:30 PM The next Regular Meeting is scheduled for Wednesday October 27, 2021 @ 4:30 PM

If you would like to receive an agenda package please contact Bob Nanni at bob.nanni@inframark.com