

# 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, October 27, 2021 – 4:30 p.m.

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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 September 22, 2021 Meeting
  - B. Financial Statements, Check Run Summary, and Invoices as of September 2021
4. **District Manager's Report**
  - A. Discussion of Follow-up Items
  - B. Motion to Assign Fund Balance as of September 30, 2021
  - C. Acceptance of the FY2021 Audit Engagement Letter
  - D. Motion to be presented by the Chairman for Termination of Duval Landscape Maintenance and Irrigation Contracts, those both to be replaced Immediately by Contracts with TLC for Landscape Maintenance and Irrigation
5. **Staff Reports**
  - A. Attorney
  - B. Engineer
6. **Supervisor Requests & Comments**
7. **Public Comment Period**
8. **Adjournment**

The next Workshop is scheduled for Wednesday, November 17, 2021 @ 4:30 PM

The next Regular Meeting is scheduled for Wednesday December 1, 2021 @ 4:30 PM

If you would like to receive an agenda package (unapproved previous meeting minutes included) please contact Bob Nanni at [bob.nanni@inframark.com](mailto:bob.nanni@inframark.com)

**District Office:**  
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UniversityPlacecdd.org

**Meeting Location:**  
Hampton Inn & Suite by Hilton  
8565 Cooper Creek Boulevard  
Sarasota, FL