

# 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, December 1, 2021 – 4:30 p.m.

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- 1. Call to Order and Roll Call**
- 2. Organizational Matters**
  - A. Acceptance of Resignation and Appointment of Supervisor to Vacant Seat
  - B. Oath of Office
  - C. Resolution 2022-01, Designation of Officers
- 3. Public Comment on Agenda Items**
- 4. Approval of the Consent Agenda**
  - A. Minutes of the October 27, 2021 Meeting
  - B. Financial Statements, Check Run Summary and Invoices as of October 2021
- 5. District Manager's Report**
  - A. Discussion of Follow-up Items
  - B. Ratification of Gorilla Kleen Proposal
  - C. Motion to Approve from Among Refinancing Alternatives, Bond Re-Financing and to Authorize Contracting with Consultants, Necessary to Assist in that Initiative
- 6. Staff Reports**
  - A. Attorney
  - B. Engineer
- 7. Supervisor Requests & Comments**
- 8. Public Comment Period**
- 9. Adjournment**

The next Workshop is scheduled for Wednesday, January 19, 2022 @ 4:30 PM

The next Regular Meeting is scheduled for Wednesday January 26, 2022 @ 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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**Meeting Location:**  
Hampton Inn & Suite by Hilton  
8565 Cooper Creek Boulevard  
Sarasota, Florida