## **University Place Community Development District**

## **Board of Supervisors**

Armand Houze, Chairman Ernst Ruppert, Vice Chairman Vacant, 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, May 25, 2022 – 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 April 27, 2022 Meeting
  - B. Financial Statements, Check Run Summary and Invoices as of April 2022
- 4. New Business
  - A. Presentation of the Proposed Fiscal Year 2023 Budget (To Be Sent Under Separate Cover)
  - B. Consideration of Resolution 2022-05, Approving the Budget and Setting a Public Hearing
- 5. District Manager's Report
  - A. Discussion of Follow-up Items
  - B. Number of Registered Voters 682
- 6. Staff Reports
  - A. Attorney
  - B. Engineer
- 7. Supervisor Requests & Comments
- 8. Public Comment Period
- 9. Adjournment

The next Workshop is scheduled for Wednesday, June 15, 2022 @ 4:30 PM
The next Regular Meeting is scheduled for Wednesday June 22, 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