

Urban Orlando Community Development District

Board of Supervisors

Diana Pienaar, Chairman
Jim Schirtzinger, Vice Chairman
Kristin Chapman, Assistant Secretary
Matthew Williams, Assistant Secretary
Anne Coppenhaver, Supervisor Elect

Gary L. Moyer, District Manager
Tucker Mackie, District Counsel
John Woods, District Engineer
Stacey Fryrear, District Agent

Regular Meeting Agenda

Wednesday, January 20, 2021 – 8:30 a.m.

The Board will meet at Grace Hopper Hall. All others will participate via teleconference at <https://zoom.us/j/3797970647> or by dialing (415) 762-9988 or (646) 568-7788 and entering the conference identification number 3797970647

1. **Roll Call**
2. **Audience Comments**
3. **Consent Agenda**
 - A. Approval of the Minutes of the December 16, 2020 Meeting
 - B. Approval of Invoices
4. **Authorizations and Actions**
 - A. District Engineer
5. **Staff Reports**
 - A. Manager**
 - i. December 2020 Financial Statements
 - B. Attorney**
 - i. Consideration of E-Verify Memorandum of Understanding
 - C. Engineer**
 - i. Summary of Engineering Activities
 - D. District Agent**
 - i. Grounds Maintenance Updates
 - ii. Encumbrance Report
 - iii. OPD Report
6. **Supervisor Comments**
7. **Adjournment**

NOTES: The next meeting is scheduled for February 17, 2021 at 8:30 a.m.

District Office

313 Campus Street
Celebration, FL 34747
407-566-1935

www.UrbanOrlandoCDD.org

Meeting Location:

Grace Hopper Hall
1913 Meeting Place
Orlando, Florida