Urban Orlando Community Development District

Board of Supervisors

Staff

Diana Pienaar, Chairman Jim Schirtzinger, Vice Chairman Kristin Chapman, Assistant Secretary Matthew Williams, Assistant Secretary Anne Coppenhaver, Assistant Secretary Angel Montagna, District Manager Tucker Mackie, District Counsel John Woods, District Engineer Bill Patterson, District Agent

Regular Meeting Agenda

April 20, 2022 – 8:30 a.m.

Call In: 646-838-1601, Conf. ID: 562622539#

- 1. Call to Order / Roll Call
- 2. Audience Comments
- 3. Consent Agenda
 - A. Acceptance of Minutes from the March 16, 2022 Meeting
 - **B.** Approval of Invoices
- 4. Authorizations and Action
 - A. Acceptance of Fiscal Year 2021 Audit
- 5. Staff Reports
 - A. District Agent
 - i. Grounds Maintenance Updates
 - ii. Encumbrance Report
 - iii. OPD Report
 - B. Manager
 - i. Acceptance of March 2022 Financial Statements
 - ii. Preliminary Presentation of Fiscal Year 2023 Proposed Budget
 - C. Attorney
 - D. Engineer
 - i. Engineering Activities Report
- 6. Supervisor Comments
- 7. Adjournment

NOTES: The next meeting is scheduled for May 18, 2022, at 8:30 a.m.

District Office 313 Campus Street Celebration, FL 34747 407-566-1935 Meeting Location: Grace Hopper Hall 1913 Meeting Place Orlando, Florida 32814