

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, Assistant Secretary

Staff:

Angel Montagna, District Manager
Tucker Mackie, District Counsel
John Woods, District Engineer
Bill Patterson, District Agent

Regular Meeting Agenda - Revised Wednesday, August 17, 2022 – 8:30 a.m.

1. **Call to Order and Roll Call**
2. **Residential Owners Association**
3. **Audience Comments on Agenda Items – Three- (3) Minute Time Limit**
4. **Gate Project – Homeland Security**
5. **Consent Agenda**
 - A. Minutes from the July 20, 2022, Meeting
 - B. Check Register and Invoices (*July 2022*)
6. **Business Matters**
 - A. Certificate of Deposits
 - B. Acceptance of the Fiscal Year 2023 Meeting Schedule
 - C. District Agent's Authorizations
 - D. Engineer's Authorizations
 - E. Insurance Proposal*
7. **Public Hearings**
 - A. Budget Hearing
 - i. Fiscal Year 2023 Budget
 - ii. Public Comment
 - iii. Consideration of Resolution 2022-06, Adopting Budget
 - B. Assessment Hearing
 - i. Public Comment
 - ii. Consideration of Resolution 2022-07, Levying Assessments
8. **Staff Reports**
 - A. District Agent
 - i. Grounds Maintenance Updates
 - ii. Budget Report
 - iii. OPD Report
 - B. District Manager
 - i. Acceptance of July 2022 Financial Statements
 - C. District Counsel
 - D. District Engineer
9. **Supervisor Comments**
10. **Adjournment**

NOTE: The next meeting is scheduled for September 21, 2022, at 8:30 a.m.

District Office:

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

Meeting Location:

Grace Hopper Hall
1913 Meeting Hall, Orlando, FL 32814
OR Call In: 646-838-1601, 562622539#

www.UrbanOrlandoCDD.org