

# 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:**

Sean Israel, District Manager  
Tucker Mackie, District Counsel  
John Woods, District Engineer  
Bill Patterson, District Agent

## Regular Meeting Agenda

Wednesday, October 19, 2022 – 8:30 a.m.

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1. **Call to Order and Roll Call**
2. **Residential Owners Association**
3. **Audience Comments on Agenda Items – *Three (3) Minute Time Limit***
4. **Consent Agenda**
  - A. Minutes from the September 21, 2022, Meeting
  - B. Check Register and Invoices (September 2022)
5. **Staff Reports**
  - A. District Agent
    - i. District Agent's Authorizations
    - ii. Grounds Maintenance Updates
    - iii. Budget Report
    - iv. OPD Report
  - B. District Engineer
    - i. Engineer's Authorizations
    - ii. Engineer's Update
  - C. District Counsel
  - D. District Manager
    - i. Acceptance of Financial Statements (September 2022)
    - ii. Tri-Party Succession Agreement
    - iii. Motion Assigning Fiscal Year 2022 Reserves
6. **Supervisor Comments**
7. **Adjournment**

**NOTE:** The next meeting is scheduled for November 16, 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](http://www.UrbanOrlandoCDD.org)