

Urban Orlando Community Development District

Board of Supervisors:

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

Staff:

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

Meeting Agenda

Wednesday, February 15, 2023 – 8:30 a.m.

1. Call to Order and Roll Call

2. Audience Comments on Agenda Items – *Three (3) Minute Time Limit*

3. Consent Agenda

- A. Minutes of the Regular Meeting on January 18, 2023Page 4
- B. Check Register and Invoices (January 2023)Page 9

4. Staff Reports

- A. District Agent
 - i. District Agent’s AuthorizationsPage 138
 - ii. Grounds Maintenance UpdatesPage 144
 - iii. Budget ReportPage 149
 - iv. OPD ReportPage 154
- B. District Engineer
- C. District Counsel
- D. District Manager
 - i. Acceptance of Financial Statements (January 2023)Page 159

5. Supervisor Comments

6. Adjournment

NOTE: *The next meeting is scheduled for March 15, 2023, 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