

University Place Community Development District

Board of Supervisors

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Ernst Ruppert, Vice Chairman
Vacant, Assistant Secretary
Tami Cashi, Assistant Secretary
William Poole, Assistant Secretary

Robert Nanni, District Manager
Andrew Cohen, District Counsel
Robert Dvorak, District Engineer
David Wenck, Field Service Manager

Regular Meeting Agenda Wednesday, June 22, 2022 – 4:30 p.m.

- 1. Call to Order and Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Approval of the Consent Agenda**
 - A. Minutes of the May 25, 2022 Meeting
 - B. Financial Statements, Check Run Summary and Invoices as of May 31, 2022
- 4. District Manager's Report**
 - A. Review of the Fiscal Year 2023 Approved Tentative Budget
 - B. Discussion of Meeting Schedule for FY 2023
 - C. Consideration of Resolution 2022-06, Adoption of a Records Retention Policy
 - D. Discussion of Follow-up Items
- 5. Staff Reports**
 - A. Attorney
 - B. Engineer
- 6. Supervisor Requests & Comments**
- 7. Public Comment Period**
- 8. Adjournment**

The next Workshop is scheduled for Wednesday, July 20, 2022 @ 4:30 PM

The next Regular Meeting is scheduled for Wednesday August 24, 2022 @ 6:30 PM

If you would like to receive an agenda package (unapproved previous meeting minutes included) please contact Bob Nanni at bob.nanni@inframark.com

District Office:
Inframark, Infrastructure Management Services
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Coral Springs, Florida 33071
954-603-0033
UniversityPlacecdd.org

Meeting Location:
Hampton Inn and Suite by Hilton
8565 Cooper Creek Boulevard,
Sarasota, Florida 34201