

University Place Community Development District

Board of Supervisors

VACANT, Chairman

David Meyers, Supervisor-Elect

Sarah Kupiec, Supervisor-Elect

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, December 7, 2022 – 4:30 p.m.

1. Call to Order and Roll Call

2. Public Comment on Agenda Items

3. Organizational Matters

A. Acceptance of Resignation of Armand Houze

B. Declaration of Vacancy (Seat 2)

C. Oath of Office for Newly Elected Supervisors via the General Election
(Seats 1 and 3)

D. Appointment of Supervisor to Fill Vacancy (Seat 2)

E. Oath of Office for Newly Appointed Supervisor (Seat 2)

F. Election of Officers (Resolution 2023-03)

4. Approval of the Consent Agenda

A. Minutes of the October 26, 2022 Meeting

B. Financial Statements, Check Run Summary and Invoices as of October 31, 2022

5. New Business

A. Discussion Regarding Perimeter Wall

B. Gate Arm Towers Replacement

6. District Manager's Report

A. Discussion of Follow-up Items (Task List will be Sent Under Separate Cover)

B. Discussion of Transition Items

7. Staff Reports

A. Attorney

i. Sunshine/Public Records Presentation

ii. Consideration of Settlement Agreement and Mutual Release Related to Duval
Landscaping

B. Engineer

8. Supervisor Requests & Comments

9. Public Comment Period

10. Adjournment

*** Please note that this meeting will be facilitated by the Representatives of Special District Services, Inc.**

District Office:
Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033
UniversityPlacecdd.org

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