Academical Village Community Development District

<u>Agenda</u>

Seat 1: Roy Pressman – (C.) Seat 4: Marc Crocquet – (V.C.) Seat 2: Blake Hunter – (A.S.) Seat 3: Thomas Carlson – (A.S.) Seat 5: Stephanie Brown – (A.S.)

Wednesday November 6, 2024 11:00 a.m. Nova Southeastern University, Campus Supporting Building 7501 S.W. 36th Street, Davie, Florida 33314 (Room 154) Microsoft Teams Meeting ID: 230 540 506 112; Passcode: ATKUwp 1 872-240-4685; Phone Conference ID: 850 130 08#

- Oath of Office for Newly Elected Supervisors at Landowners Election Seat #1, Seat #3 and Seat #4
- 2. Roll Call
- 3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Resolution #2025-02 Electing Officers
- 4. Approval of Minutes of the October 2, 2024 Meeting
- 5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager
- 6. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Acceptance of Unaudited Financials
- 7. Supervisors Requests and Audience Comments
- 8. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <u>http://www.academicalcdd.com</u>