

# **Academical Village**

## **Community Development District**

### Agenda

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**  
**August 7, 2024**  
**11:00 a.m.**

**Nova Southeastern University, Campus Supporting Building**  
**7501 S.W. 36<sup>th</sup> Street, Davie, Florida 33314**  
**Microsoft Teams**

**Meeting ID: 230 540 506 112; Passcode: ATKUwp**  
**1 872-240-4685; Phone conference ID: 850 130 08#**

1. Roll Call
2. Approval of Minutes of the March 6, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Consideration of
  - A. **Resolution #2024-06** Electing Sharyn Henning as Assistant Treasurer
  - B. License Agreement (Speed Humps and Signage) with Davie Medical Center, LLC, d/b/a HCA Florida University Hospital
  - C. Revocable License Agreement (Sidewalk Path Markers) with Nova Southeastern University, Inc.
  - D. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
6. Staff Reports
  - A. Attorney – Memorandum – 2024 Legislative Update
  - B. Engineer – Annual Engineer’s Report
  - C. Field Manager – Monthly Report
  - D. Manager
    - 1) Number of Registered Voters in the District – **4**
    - 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics and  
Reminder to File Annual Form

7. Financial Reports

A. Approval of Summary of Invoices

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. 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: <http://www.academicalcdd.com>***