

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, April 19, 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 March 15, 2023Page 4
 - B. Check Register and Invoices (March 2023)Page 8
4. **Business Matters**
 - A. Ratification of Fiscal Year 2022 AuditPage 136
 - B. Consideration of Resolution 2023-04, Records Retention PolicyPage 174
5. **Staff Reports**
 - A. District Agent
 - i. AuthorizationsPage 179
 - ii. Grounds Maintenance UpdatesPage 187
 - iii. Budget ReportPage 189
 - iv. OPD ReportPage 195
 - B. District EngineerPage 199
 - C. District Counsel
 - D. District Manager
 - i. Acceptance of Financial Statements (March 2023)Page 214
5. **Supervisor Comments**
6. **Adjournment**

***NOTE:** The next meeting is scheduled for May 17, 2023, at 8:30 a.m.*

District Office:

313 Campus Street
Celebration, FL 34747
407-566-1935

Meeting Location:

Grace Hopper Hall
1913 Meeting Place, Orlando, FL 32814
OR Call In: 646-838-1601, 562622539#