

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, August 16, 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. Consideration of the May 17, 2023 Meeting Minutes.....Page 3
 - B. Check Register and InvoicesPage 7
4. **Business Items**
 - A. Donation Agreement.....Page 212
 - B. Consideration of FY 2024 Meeting Schedule.....Page 224
5. **Public Hearing to Consider the Adoption of the Fiscal Year 2023/2024 Budget and Imposing Special Assessments**
 - A. Presentation of Fiscal Year 2024 Budget.....Page 225
 - B. Public Comment
 - C. Consideration of Resolution 2023-07, Adopting the Fiscal Year 2024 Budget.....Page 243
 - D. Consideration of Resolution 2023-08, Annual Assessment Fiscal Year 2024.....Page 246
6. **Staff Reports**
 - A. District Agent
 - i. AuthorizationsPage 249
 - ii. Grounds Maintenance UpdatesPage 278
 - B. District EngineerPage 290
 - C. District Counsel
 - D. District Manager
 - i. Acceptance of Financial StatementsPage 292
6. **Supervisor Comments**
7. **Adjournment**

NOTE: The next meeting is scheduled for September 20, 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#