

# 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, February 21, 2024 – 8:30 a.m.

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- 1. Call to Order and Roll Call**
- 2. Audience Comments on Agenda Items – Three - (3) Minutes Time Limit**
- 3. Consent Agenda**
  - A. Consideration of the Meeting Minutes from January 17, 2024, ..... P.3
  - B. Consideration of the Invoices and Check Register ..... P.7
- 4. Staff Reports**
  - A. District Agent
    - 1.Review of the Grounds Maintenance Report..... P.123
    - 2.Review of the February Authorizations ..... P.129
  - B. District Engineer
    - 1.Review of the Engineer Monthly Report..... P.135
  - C. District Counsel
  - D. District Manager
    - 1.Review of the December 2023 Financial Statements ..... P.136
    - 2.Review of the Fourth-Quarter Website Compliance Audit ..... P.148
- 5. Business Items**
- 6. Supervisor Requests**
- 7. Adjournment**

*The next meeting is scheduled for Wednesday, March 20, 2024, at 8:30 am*

District Office:  
313 Campus Street  
Celebration, FL 34747  
407-566-1935

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