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**URBAN ORLANDO  
COMMUNITY DEVELOPMENT DISTRICT**

10 The regular meeting of the Board of Supervisors of the Urban Orlando  
11 Community Development District was held on Wednesday, April 20, 2022, at 8:30 a.m.  
12 at Grace Hopper Hall.

13 Present and constituting a quorum were:

14 Diana Pienaar	Chair
15 Jim Schirtzinger	Vice Chair
16 Kristin Chapman	Assistant Secretary
17 Anne Coppenhaver	Assistant Secretary
18 Matthew Williams	Assistant Secretary

19 Also present, either in person or via communications media technology, were:

20 Angel Montagna	Inframark Management Services
21 Sean Israel	Inframark Management Services
22 Tucker Mackie	District Counsel
23 Bill Patterson	District Agent

24 *This represents the context and summary of the meeting.*

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26 **FIRST ORDER OF BUSINESS** **Call to Order and Roll Call**

27 Ms. Pienaar called the meeting to order at 8:30 a.m.

28 Ms. Montagna called the roll and indicated a quorum was present for the meeting.

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30 **SECOND ORDER OF BUSINESS** **Audience Comments**

31 There being none, the next item followed.

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33 **THIRD ORDER OF BUSINESS** **Consent Agenda**

34 **A. Acceptance of Minutes from the March 16, 2022 Meeting**

35 **B. Approval of Invoices**

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37 On MOTION by Ms. Coppenhaver, seconded by Mr.  
38 Schirtzinger, with all in favor, unanimous approval was  
39 given to the March 16, 2022 meeting minutes.

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41 On MOTION by Ms. Chapman, seconded by Ms.  
42 Coppenhaver, with all in favor, unanimous approval was  
43 given to the invoices.  
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**FOURTH ORDER OF BUSINESS Authorizations and Actions**

**A. Acceptance of Fiscal Year 2021 Audit**

On MOTION by Mr. Schirtzinger, seconded by Ms. Coppenhaver, with all in favor, unanimous approval was given to the fiscal year 2021 audit.

**B. New Broad Street Median Sod Replacement**

**i. Remove Bermuda Grass and Install Citra Blue St. Augustine at the Second Island**

On MOTION by Ms. Coppenhaver, seconded by Ms. Chapman, with all in favor, unanimous approval was given to removing Bermuda grass and installing Citra Blue St. Augustine at the second island in front of the pond pergola at New Broad Street for \$18,928.53.

**C. New Broad Street Median Sod Replacement**

**i. Remove Bermuda Grass and Install Citra Blue St. Augustine Along New Broad Street Pond Median, Leaving Baldwin Park**

This item was tabled.

**FIFTH ORDER OF BUSINESS Staff Reports**

**A. District Agent**

**i. Grounds Maintenance Updates**

Mr. Wood introduced pond erosion options. The process was explained and the material used was explained on the Solitude proposal.

A discussion ensued and the Board would like more options for erosion control before approving.

**ii. Encumbrance Report**

No comments.

**iii. OPD Report**

No comments.

**B. District Manager**

**i. Acceptance of March 2022 Financial Statements**

The Board accepted the March 2022 Financial Statements.

**C. District Counsel**

No report.

**D. District Engineer**

**i. Engineering Activities Report**

Mr. Wood reviewed the Engineering Activities Report.

87 Change Directive 66 will be done this week.

88 Unit 8 seal and restripe, residents will be notified.

89 Two out of five permits were obtained. All five are needed to start patching  
90 and repairing. Seal coat must be done within sixty days of the permit date.

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92 **SIXTH ORDER OF BUSINESS Supervisors' Comments**

93 There were no Supervisors' comments.

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95 **SEVENTH ORDER OF BUSINESS Adjournment**

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97 On MOTION by Ms. Pienaar, seconded by Mr.  
98 Schirtzinger, with all in favor, the meeting was adjourned  
99 at 9:19 a.m.

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Secretary

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Chairman/Vice Chairman