

**MINUTES OF MEETING
URBAN ORLANDO COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Urban Orlando Community Development District held Wednesday, November 16, 2022, at 8:30 a.m. was continued to November 30, 2022, at Grace Hopper Hall, 1913 Meeting Hall, Orlando, Florida 32814.

Present and constituting a quorum were the following:

Diana Pienaar	Chairman
Jim Schirtzinger	Vice Chairman
Kristin Chapman	Assistant Secretary
Anne Coppenhaver	Assistant Secretary
Matthew Williams	Assistant Secretary

Also present, either in person or via communication media technology, were the following:

Sean Israel	District Manager
Tucker Mackie	District Counsel
John Woods	District Engineer
Bill Patterson	District Agent

This is not a certified or verbatim transcript, but rather represents the context and summary of the meeting. The full meeting is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There being no comments, the next order of business followed.

THIRD ORDER OF BUSINESS

Biddle Alley Proposal Review

The Board reviewed proposals for the Biddle Ally project. Mr. Woods recommended J. Malever Construction Company, but left it to the Board to make the decision.

Mr. Woods reviewed theories on how the pipe became damaged, and the process of videoing and lasering after this work is done to confirm there is no damage after repairs.

Mr. Woods stated once a company is selected, the District will then begin permitting with the City and the actual work will probably not begin until after the first of the year.

Mr. Woods stated the residents are due for an update after today's choice of vendor.

On MOTION by Ms. Coppenhaver, seconded by Ms. Chapman, with all in favor, unanimous approval was given to J. Malever Construction Company #22210, in the amount of \$185,538.00 for Biddle Alley storm pipe replacement, with authorization for the Chairman to approve change orders, not to exceed a 10% increase with the engineer's recommendation.

Mr. Patterson reported two major irrigation breaks. One at Pond 19 and one at Pond 34, both pipes need to be relocated.

On MOTION by Mr. Schirtzinger, seconded by Ms. Chapman, with all in favor, unanimous approval was given to BrightView proposal #7980306 for reconstruction of irrigation main line break at Pond 19, in the amount of \$1,952.69.

On MOTION by Mr. Schirtzinger, seconded by Ms. Chapman, with all in favor, unanimous approval was given to BrightView proposal #7980345, for relocation of irrigation main line, in the amount of \$3251.01.

FOURTH ORDER OF BUSINESS Supervisor Comments

Mr. Schirtzinger would like Mr. Woods to provide District documents, history of projects, to Inframark to keep on record for future projects. This topic will be added to the December agenda. A discussion ensued on recordkeeping, and Ms. Mackie also provided input.

FIFTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. Pienaar, seconded by Ms. Coppenhaver, with all in favor, the meeting was adjourned at approximately 9:00 a.m.

Sean Israel, Secretary

Diana Pienaar, Chairman