

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT
DISTRICT**

May 12, 2022

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

University Village Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

May 5, 2022

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
University Village Community Development District

Dear Board Members:

The Board of Supervisors of the University Village Community Development District will hold a Regular Meeting on May 12, 2022 at 11:30 a.m., at the offices of Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 4, Term Expires November 2022 (*the following to be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B – Memorandum of Voting Conflict
4. Consideration of Resolution 2022-01, Designating Certain Officers of the District, and Providing for an Effective Date
5. Consideration of Resolution 2022-02, Designating a Date, Time, and Location for Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date
6. Consideration of Resolution 2022-03, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

7. Consideration of Resolution 2022-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date
8. Consideration of SOLitude Lake Management, LLC, Addendum to Current Contract
9. Acceptance of Unaudited Financial Statements as of March 31, 2022
10. Approval of August 12, 2021 Regular Meeting Minutes
11. Staff Reports
 - A. District Counsel: *Coleman Yovanovich Koester*
 - B. District Engineer: *Hole Montes, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - I. 0 Registered Voters in District as of April 15, 2022
 - II. NEXT MEETING DATE: August 11, 2022 at 11:30 A.M.

○ QUORUM CHECK

Jeffery Staner	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Tim Byal	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Mark Geschwendt	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Vacant	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Rich Pomeroy	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

12. Supervisors' Requests
13. Public Comments
14. Adjournment

If you have any questions, please do not hesitate to contact me at 239-464-7114.

Sincerely,



Chesley "Chuck" E. Adams, Jr.
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT CODE: 229 774 8903

UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the University Village Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

SECTION 3. Chesley E. Adams, Jr. is appointed Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Craig Wrathell is appointed Assistant Secretary.

SECTION 4. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED AND ADOPTED this 12th day of May, 2022.

ATTEST:

**UNIVERSITY VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2022-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME, AND LOCATION FOR LANDOWNERS’ MEETING AND ELECTION; PROVIDING FOR PUBLICATION, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

WHEREAS, University Village Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Lee County, Florida; and

WHEREAS, the District’s Board of Supervisors (the “Board”) is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the effective date of Lee County Ordinance No. 19-04 creating the District (the “Ordinance”) is April 3, 2019; and

WHEREAS, the District is statutorily required to hold a meeting of the landowners of the District for the purpose of electing supervisors for the District on a date in November established by the Board, which shall be noticed pursuant to Section 190.006(2)(a), *Florida Statutes*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The Board is currently made up of the following individuals.

<u>Seat Number</u>	<u>Supervisor</u>	<u>Term Expiration Date</u>
1	Jeffery Staner	November 2024
2	Tim Byal	November 2022
3	Mark Geschwendt	November 2022
4	Vacant	November 2022
5	Rich Pomeroy	November 2024

This year, Seat 2, currently held by Tim Byal, Seat 3, currently held by Mark Geschwendt, and Seat 4, currently vacant, are subject to election by landowners in November 2022. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

SECTION 2. In accordance with section 190.006(2), *Florida Statutes*, the meeting of the landowners to elect three (3) supervisors of the District, shall be held on the ____ day of November, 2022, at 11:30 a.m., at the offices of Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

SECTION 3. The District's Secretary is hereby directed to publish notice of this landowners meeting and election in accordance with the requirements of Section 190.006(2)(a), *Florida Statutes*.

SECTION 4. Pursuant to Section 190.006(2)(b), *Florida Statutes*, the landowners' meeting and election is hereby announced by the Board at its May 12, 2022 meeting. A sample notice of landowners' meeting and election, proxy, ballot form and instructions were presented in at such meeting and are attached hereto as **Exhibit A**. Such documents are available for review and copying during normal business hours at the at the office of the District Manager, Wrathell, Hunt & Associates, LLC, located at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, or by emailing romd@whhassociates.com or calling (561) 571-0010.

SECTION 5. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution or any part thereof.

SECTION 6. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 12th day of May 2022.

ATTEST:

**UNIVERSITY VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A

NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within University Village Community Development District (the "District"), in Lee County, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) persons to the District Board of Supervisors. Immediately following the landowners' meeting, there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: November ____, 2022

TIME: 11:30 A.M.

PLACE: Miromar Development Corporation
10801 Corkscrew Road, Suite 305
Estero, Florida 33928

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, or by emailing adamsc@whhassociates.com or calling (561) 571-0010. At said meeting, each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting, the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Manager's Office at (877) 276-0889, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

District Manager

Run Date(s): _____ & _____

PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION, IN A NEWSPAPER WHICH IS IN GENERAL CIRCULATION IN THE AREA OF THE DISTRICT

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF
UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: **November __, 2022**

TIME: **11:30 A.M.**

LOCATION: **Miromar Development Corporation
10801 Corkscrew Road, Suite 305
Estero, Florida 33928**

Pursuant to Chapter 190, Florida Statutes, and after a Community Development District ("**District**") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("**Board**") every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

LANDOWNER PROXY

**UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT
LEE COUNTY, FLORIDA
LANDOWNERS' MEETING – NOVEMBER __, 2022**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ (“Proxy Holder”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the University Village Community Development District to be held at 11:30 a.m., on November __, 2022, at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928, and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners’ meeting prior to the proxy holder’s exercising the voting rights conferred herein.

Printed Name of Legal Owner

Signature of Legal Owner

Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

Total Number of Authorized Votes: _____

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes (2022), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

OFFICIAL BALLOT

**UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT
LEE COUNTY, FLORIDA
LANDOWNERS' MEETING – NOVEMBER __, 2022**

For Election (3 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4)-year term, and the one (1) candidate receiving the next highest number of votes will receive a two (2)-year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the University Village Community Development District and described as follows:

<u>Description</u>	<u>Acreage</u>
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

Attach Proxy.

I, _____, as Landowner, or as the proxy holder of _____ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

SEAT	NAME OF CANDIDATE	NUMBER OF VOTES
2		
3		
4		

Date: _____

Signed: _____

Printed Name: _____

UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

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RESOLUTION 2022-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2022/2023 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("**Board**") of the University Village Community Development District ("**District**") prior to June 15, 2022, a proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("**Fiscal Year 2022/2023**"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT:

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2022/2023 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set as follows:

DATE: August 11, 2022

HOUR: 11:30 a.m.

LOCATION: Miromar Development Corporation
10801 Corkscrew Road, Suite 305
Estero, Florida 33928

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Lee County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2 and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 12th DAY OF MAY, 2022.

ATTEST:

**UNIVERSITY VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Fiscal Year 2022/2023 Proposed Budget

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2023
PROPOSED BUDGET**

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
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**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2023**

	Fiscal Year 2022			Total Actual & Projected	Proposed Budget FY 2023
	Adopted Budget FY 2022	Actual through 03/31/2022	Projected through 9/30/2022		
REVENUES					
Off-roll assessment	\$ 128,090	\$ 64,045	\$ 64,045	\$ 128,090	\$ 127,440
Interest	-	6	-	6	-
Total revenues	<u>128,090</u>	<u>64,051</u>	<u>64,045</u>	<u>128,096</u>	<u>127,440</u>
EXPENDITURES					
Professional & administrative fees					
Supervisors	2,150	-	2,150	2,150	2,150
Management/accounting/recording	35,000	17,500	17,500	35,000	35,000
Legal	5,000	140	2,500	2,640	5,000
Engineering	5,000	-	2,500	2,500	5,000
Audit	5,000	-	5,000	5,000	5,000
Assessment roll preparation	2,500	2,500	-	2,500	2,500
Arbitrage rebate calculation	500	-	500	500	500
Trustee fees	3,800	3,709	91	3,800	3,800
Postage	100	-	100	100	100
Legal advertising	800	-	800	800	800
Annual district filing fee	175	175	-	175	175
Insurance	5,210	4,902	-	4,902	5,550
Contingencies	450	155	295	450	450
Website hosting and maintenance	705	-	705	705	705
Website ADA compliance	210	-	210	210	210
Total professional	<u>66,600</u>	<u>29,081</u>	<u>32,351</u>	<u>61,432</u>	<u>66,940</u>
Field operations					
Stormwater					
Maintenance, monitoring & reporting	39,000	1,514	37,486	39,000	39,000
Landscape					
Maintenance & sprinkler management	8,000	2,175	5,825	8,000	8,000
Miscellaneous	2,500	-	1,500	1,500	2,500
Irrigation					
Preventative maintenance & repair	2,000	270	1,730	2,000	2,000
Electricity	6,500	5,276	1,224	6,500	6,500
Streetlighting					
Preventative maintenance & repair	1,000	-	1,000	1,000	1,000
Contingencies	2,490	(498)	2,988	2,490	1,500
Total field operations	<u>61,490</u>	<u>8,737</u>	<u>51,753</u>	<u>60,490</u>	<u>60,500</u>
Total expenditures	<u>128,090</u>	<u>37,818</u>	<u>84,104</u>	<u>121,922</u>	<u>127,440</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	26,233	(20,059)	6,174	-
Fund balance - beginning (unaudited)	48,276	87,607	113,840	87,607	93,781
Fund balance - ending (projected)	<u>\$ 48,276</u>	<u>\$ 113,840</u>	<u>\$ 93,781</u>	<u>\$ 93,781</u>	<u>\$ 93,781</u>

# Units	Per Unit Assessment		Revenue
	FY 2022	FY 2023	
87.94	1,456.56	\$ 1,449.17	\$ 127,440

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional Services

Supervisors	\$ 2,150
<p>Statutorily set at \$200 (plus applicable taxes) for each meeting of the Board of Supervisors, not to exceed \$4,800 for each fiscal year.</p>	
Management/accounting/recording	35,000
<p>Wrathell, Hunt and Associates, LLC, specializes in managing community development districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develop financing programs, oversee the issuance of tax exempt bonds, and operate and maintain the assets of the community. The \$35,000 annual fee is inclusive of district management, general fund accounting and recording services.</p>	
Legal	5,000
<p>As a local government attorney, Coleman, Yovanovich and Koester, PA provides ongoing representation specializing in legal issues concerning public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances, contracts, infrastructure and community development.</p>	
Engineering	5,000
<p>Hole Montes, Inc., provides a broad array of engineering, consulting and construction services to the District, which assists the District in crafting solutions with sustainability for the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.</p>	
Audit	5,000
<p>Statutorily required for the District to undertake an independent examination of its books,</p>	
Assessment roll preparation	2,500
<p>The District has a contract with AJC and Associates to prepare the annual assessment</p>	
Arbitrage rebate calculation	500
<p>To ensure the District's compliance with all Tax Regulations, annual computations are</p>	
Postage	100
<p>Mailing of agenda packages, overnight deliveries, correspondence, etc.</p>	
Legal advertising	800
<p>These expenditures relate to advertisements for monthly meetings, special meetings, public hearings, public bids, etc.</p>	
Annual district filing fee	175
<p>Annual fee paid to the Department of Economic Opportunity.</p>	
Insurance	5,550
<p>The District carries public officials and general liability insurance . The limit of liability is set at \$1,000,000 per occurrence.</p>	
Contingencies	450
<p>Bank charges, automated AP and other miscellaneous expenses incurred during the year.</p>	
Website hosting and maintenance	705
<p>Cost to maintain required website and URL.</p>	
Website ADA compliance	210
Total professional services	<u>66,940</u>

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES (continued)

Field operations

Stormwater

Maintenance, monitoring & reporting		39,000
	The District utilizes the services of licensed and qualified contractor(s) to manage it's 8 acres of storm water ponds, 180 acres of preserves and associated interconnecting pipes and control structures and perform the monitoring and reporting requirements related to the success of the preserve area maintenance and replanting.	
	Maintenance	29,000
	Monitoring and reporting	<u>10,000</u>
Total		39,000

Landscape

Maintenance & sprinkler management		8,000
	The District utilizes the services of licensed and qualified contractor(s) to maintain it's landscaping within the Village South Boulevard right of way and around the stormwater ponds that are note adjacent to residential or commercial properties.	

Miscellaneous		2,500
	Intended to cover plant replacements and sprinkler system repairs.	

Irrigation

Preventative maintenance & repair		2,000
	The District utilizes the services of two qualified and licensed contractors for the maintenance and repairs of its two irrigation pump stations and in-take piping.	

	Preventative Maintenance	1,100
	Repairs	<u>900</u>
		2,000

Electricity		6,500
	Intended to cover the cost of electricity for irrigation pump station.	

Streetlighting

Preventative maintenance & repair		1,000
	The District utilizes the services of a licensed and qualified electrician to maintain its street lighting system within the Village South Boulevard right of way, which consists of 60 double head street lighting poles utilizing LED technology.	

Contingencies		<u>1,500</u>
Total field operations		<u>60,500</u>
Total expenditures		<u><u>\$ 127,440</u></u>

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND BUDGET - SERIES 2017
FISCAL YEAR 2023**

	Fiscal Year 2022				Proposed Budget FY 2023
	Adopted Budget FY 2022	Actual through 03/31/2022	Projected through 9/30/2022	Total Actual & Projected	
REVENUE					
Special assessment: off-roll	\$ 694,043	\$ 127,021	\$ 567,022	\$ 694,043	\$ 691,383
Interest	-	13	-	13	-
Total revenue	<u>694,043</u>	<u>127,034</u>	<u>567,022</u>	<u>694,056</u>	<u>691,383</u>
EXPENDITURES					
Principal	440,000	-	440,000	440,000	450,100
Interest	254,043	127,021	127,022	254,043	241,283
Total expenditures	<u>694,043</u>	<u>127,021</u>	<u>567,022</u>	<u>694,043</u>	<u>691,383</u>
Net increase/(decrease) in fund balance	-	13	-	13	-
Beginning fund balance (unaudited)	100,899	100,925	-	100,925	100,938
Ending fund balance (projected)	<u>\$100,899</u>	<u>\$ 100,938</u>	<u>\$ -</u>	<u>\$ 100,938</u>	<u>100,938</u>

Use of fund balance:

Debt service reserve account balance (required)	(100,000)
Principal and Interest expense - November 1, 2023	(114,115)
Projected fund balance surplus/(deficit) as of September 30, 2023	<u>\$ (113,177)</u>

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2017 AMORTIZATION SCHEDULE**

	Principal	Coupon Rate	Interest	Debt Service	Balance
09/22/17					10,000,000
05/01/18	-	2.90%	106,599.40	106,599.40	10,000,000
11/01/18		2.90%	145,000.00	145,000.00	10,000,000
05/01/19	400,000	2.90%	145,000.00	545,000.00	9,600,000
11/01/19		2.90%	139,200.00	139,200.00	9,600,000
05/01/20	415,000	2.90%	139,200.00	554,200.00	9,185,000
11/01/20		2.90%	133,182.50	133,182.50	9,185,000
05/01/21	424,900	2.90%	133,182.50	558,082.50	8,760,100
11/01/21		2.90%	127,021.45	127,021.45	8,760,100
05/01/22	440,000	2.90%	127,021.45	567,021.45	8,320,100
11/01/22		2.90%	120,641.45	120,641.45	8,320,100
05/01/23	450,100	2.90%	120,641.45	570,741.45	7,870,000
11/01/23		2.90%	114,115.00	114,115.00	7,870,000
05/01/24	464,900	2.90%	114,115.00	579,015.00	7,405,100
11/01/24		2.90%	107,373.95	107,373.95	7,405,100
05/01/25	475,100	2.90%	107,373.95	582,473.95	6,930,000
11/01/25		2.90%	100,485.00	100,485.00	6,930,000
05/01/26	490,000	2.90%	100,485.00	590,485.00	6,440,000
11/01/26		2.90%	93,380.00	93,380.00	6,440,000
05/01/27	504,900	2.90%	93,380.00	598,280.00	5,935,100
11/01/27		2.90%	86,058.95	86,058.95	5,935,100
05/01/28	520,000	2.90%	86,058.95	606,058.95	5,415,100
11/01/28		2.90%	78,518.95	78,518.95	5,415,100
05/01/29	535,100	2.90%	78,518.95	613,618.95	4,880,000
11/01/29		2.90%	70,760.00	70,760.00	4,880,000
05/01/30	549,900	2.90%	70,760.00	620,660.00	4,330,100
11/01/30		2.90%	62,786.45	62,786.45	4,330,100
05/01/31	565,000	2.90%	62,786.45	627,786.45	3,765,100
11/01/31		2.90%	54,593.95	54,593.95	3,765,100
05/01/32	3,765,100	2.90%	54,593.95	3,819,693.95	-
Total	10,000,000		2,972,834.70	12,972,834.70	

UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

7

RESOLUTION 2022-04

A RESOLUTION OF THE UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2022/2023 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the University Village Community Development District ("District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Lee County, Florida; and

WHEREAS, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT

SECTION 1. ADOPTING REGULAR MEETING SCHEDULE. Regular meetings of the District's Board shall be held during Fiscal Year 2022/2023 as provided on the schedule attached hereto as **Exhibit A**.

SECTION 2. FILING REQUIREMENT. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file a schedule of the District's regular meetings annually with Lee County and the Florida Department of Economic Opportunity.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 12th day of May, 2022.

ATTEST:

**UNIVERSITY VILLAGE COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A

UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE		
LOCATION		
<i>offices of Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
November __, 2022	Landowners' Meeting	11:30 A.M.
May 11, 2023	Regular Meeting	11:30 A.M.
August 10, 2023	Public Hearing & Regular Meeting	11:30 A.M.

UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

8

ADDENDUM TO CURRENT CONTRACT

CUSTOMER NAME: University Village (4518)
SUBMITTED TO: Chuck Adams
CONTRACT SUBMISSION DATE: May 1, 2022
SUBMITTED BY: LisaMarie Strawser, Sales Support Administrator

This Addendum Letter is for the current Services Contract by and between SOLitude Lake Management, LLC ("SOLitude" or the "Company") and the customer identified above (the "Customer"), and will be under the same terms and conditions for the same period as your current Annual Management Services Contract except as amended here.

SOLitude Lake Management proposes an adjustment to your waterway management program investment with an increase of 7%. This increase will allow **SOLitude Lake Management** to dedicate the resources necessary to continue to maintain the waterway system to your complete satisfaction.

Effective May 1, 2022 your monthly price will increase from \$324.02 monthly to \$346.70 monthly.

Please send your contract addendum to reflect the new price effective May 1, 2022.

Thank you for your continued business and we look forward to working with you in 2022 and beyond!

Have a great day,

Competitively Sensitive & Proprietary Materials – The information contained herein is the intellectual property of SOLitude Lake Management. Recipient may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLitude Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.

UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

9

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2022**

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
MARCH 31, 2022**

	General Fund	Debt Service Fund	Total Governmental Funds
	<u> </u>	<u> </u>	<u> </u>
ASSETS			
Cash	\$ 112,486	\$ -	\$ 112,486
Accounts receivable	112	-	112
Utility deposit	823	-	823
Investments			
Revenue 2017	-	9	9
Reserve 2017	-	100,929	100,929
Total assets	<u>\$ 113,421</u>	<u>\$ 100,938</u>	<u>\$ 214,359</u>
 LIABILITIES			
Liabilities			
Developer advance	<u>2,070</u>	<u>-</u>	<u>2,070</u>
Total liabilities	<u>2,070</u>	<u>-</u>	<u>2,070</u>
 FUND BALANCES			
Restricted for:			
Debt service	-	100,938	100,938
Unassigned	<u>111,351</u>	<u>-</u>	<u>111,351</u>
Total fund balances	<u>111,351</u>	<u>100,938</u>	<u>212,289</u>
 Total liabilities, deferred inflows of resources and fund balances	<u>\$ 113,421</u>	<u>\$ 100,938</u>	<u>\$ 214,359</u>
Total liabilities and fund balances	<u>\$ 113,421</u>	<u>\$ 100,938</u>	<u>\$ 214,359</u>

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: off-roll	\$ -	\$ 64,045	\$ 128,090	50%
Interest and miscellaneous	1	6	-	N/A
Total revenues	<u>1</u>	<u>64,051</u>	<u>128,090</u>	50%
EXPENDITURES				
Professional				
Supervisor's fees	-	-	2,150	0%
Management	2,917	17,500	35,000	50%
Audit fees	-	-	5,000	0%
Trustee fees	-	3,709	3,800	98%
Arbitrage rebate calculation	-	-	500	0%
Assessment roll preparation	-	2,500	2,500	100%
Legal	-	140	5,000	3%
Engineering	-	-	5,000	0%
Postage	-	-	100	0%
Insurance	-	4,902	5,210	94%
Legal advertising	-	-	800	0%
Contingencies	21	155	450	34%
Annual district filing fee	-	175	175	100%
ADA website compliance	-	-	210	0%
Website	-	-	705	0%
Total professional	<u>2,938</u>	<u>29,081</u>	<u>66,600</u>	44%
Field operations				
Stormwater				
Maintenance, monitoring & reporting	303	1,514	39,000	4%
Landscape				
Maintenance & sprinkler management	-	2,175	8,000	27%
Miscellaneous	-	-	2,500	0%
Irrigation				
Preventative maintenance & repair	-	270	2,000	14%
Electricity	1,097	5,276	6,500	81%
Streetlighting				
Preventative maintenance & repair	-	-	1,000	0%
Contingencies	-	1,991	2,490	80%
Total field operations	<u>1,400</u>	<u>11,226</u>	<u>61,490</u>	18%
Total expenditures	<u>4,338</u>	<u>40,307</u>	<u>128,090</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	(4,337)	23,744	-	
Fund balances - beginning	115,688	87,607	48,276	
Fund balances - ending	<u>\$ 111,351</u>	<u>\$ 111,351</u>	<u>\$ 48,276</u>	

**UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2017
FOR THE PERIOD ENDED MARCH 31, 2022**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Special assessment: off-roll	\$ -	\$ 127,021	\$ 694,043	18%
Interest	-	13	-	N/A
Total revenues	<u>-</u>	<u>127,034</u>	<u>694,043</u>	18%
EXPENDITURES				
Debt service				
Principal	-	-	440,000	0%
Interest	-	127,021	254,043	50%
Total debt service	<u>-</u>	<u>127,021</u>	<u>694,043</u>	18%
Excess/(deficiency) of revenues over/(under) expenditures	-	13	-	
Fund balances - beginning	100,938	100,925	100,899	
Fund balances - ending	<u>\$ 100,938</u>	<u>\$ 100,938</u>	<u>\$ 100,899</u>	

UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

10

DRAFT

**MINUTES OF MEETING
UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the University Village Community Development District held Multiple Public Hearings and a Regular Meeting on August 12, 2021 at 11:30 a.m., at the offices of Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

Present were:

Jeffery Staner	Vice Chair
Rich Pomeroy	Assistant Secretary
Mark Geschwendt	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
Greg Urbancic (via telephone)	District Counsel
Charlie Krebs	District Engineer
Tammy Campbell (via telephone)	McDimit Davis

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:31 a.m. Supervisors Staner, Pomeroy and Geschwendt were present, in person. Supervisor Byal was not present. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 4, Term Expires November 2022 (*the following to be provided in a separate package*)

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**

41 III. Form 1F: Final Statement of Financial Interests

42 D. Form 8B – Memorandum of Voting Conflict

43 This item was deferred.

44

45 **FOURTH ORDER OF BUSINESS** Consideration of Resolution 2021-05,
46 Designating Certain Officers of the District,
47 and Providing for an Effective Date
48

49 This item was deferred.

50 ■ **Public Hearing on Adoption of Fiscal Year 2021/2022 Budget**

51 This item, previously the Seventh Order of Business, was presented out of order.

52 A. **Proof/Affidavit of Publication**

53 The affidavit of publication was included for informational purposes.

54 B. **Consideration of Resolution 2021-07, Relating to the Annual Appropriations and**
55 **Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending**
56 **September 30, 2022; Authorizing Budget Amendments; and Providing an Effective**
57 **Date**

58 Mr. Adams stated the proposed Fiscal Year 2022 budget was unchanged from when it
59 was last presented.

60 **Mr. Adams opened the public hearing.**

61 No members of the public spoke.

62 **Mr. Adams closed the public hearing.**

63 Mr. Adams presented Resolution 2021-07.

64

65 **On MOTION by Mr. Geschwendt and seconded by Mr. Pomeroy, with all in**
66 **favor, Resolution 2021-07, Relating to the Annual Appropriations and Adopting**
67 **the Budget for the Fiscal Year Beginning October 1, 2021, and Ending**
68 **September 30, 2022; Authorizing Budget Amendments; and Providing an**
69 **Effective Date, was adopted.**

70

71

72 ■ **Public Hearing to Hear Comments and Objections on the Imposition of Maintenance**
73 **and Operation Assessments to Fund the Budget for Fiscal Year 2021/2022, Pursuant to**
74 **Florida Law**

75 This item, previously the Eighth Order of Business, was presented out of order.

76 A. Proof/Affidavit of Publication

77 B. Mailed Notice(s) to Property Owners

78 These items were included for informational purposes.

79 C. Consideration of Resolution 2021-08, Making a Determination of Benefit and Imposing
80 Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and
81 Enforcement of Special Assessments, Including but Not Limited to Penalties and
82 Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the
83 Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

84 Mr. Adams stated Resolution 2021-08 is the assessment-levying resolution, which takes
85 into consideration the budget that was just adopted and the assessment levels contained
86 therein and outlines the means of collecting the assessment.

87 Mr. Adams opened the public hearing.

88 No members of the public spoke.

89 Mr. Adams closed the public hearing.

90 Mr. Adams presented Resolution 2021-08.

91

92 On MOTION by Mr. Geschwendt and seconded by Mr. Pomeroy, with all in
93 favor, Resolution 2021-08, Making a Determination of Benefit and Imposing
94 Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and
95 Enforcement of Special Assessments, Including but Not Limited to Penalties
96 and Interest Thereon; Certifying an Assessment Roll; Providing for
97 Amendments to the Assessment Roll; Providing a Severability Clause; and
98 Providing an Effective Date, was adopted.

99

100

101 FIFTH ORDER OF BUSINESS

Presentation of Audited Financial Report
for Fiscal Year Ended September 30, 2020;
Prepared by McDirmit Davis

102

103

104

105 Ms. Campbell presented the Audited Financial Report for the Fiscal Year Ended
106 September 30, 2020 and noted the pertinent information. There were no findings,
107 recommendations, deficiencies on internal control or instances of non-compliance; it was a
108 clean audit.

109

110 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2021-06,**
 111 **Hereby Accepting the Audited Financial**
 112 **Report for the Fiscal Year Ended**
 113 **September 30, 2020**

114
 115 Mr. Adams presented Resolution 2021-06.

116

117 **On MOTION by Mr. Geschwendt and seconded by Mr. Pomeroy, with all in**
 118 **favor, Resolution 2021-06, Hereby Accepting the Audited Financial Report for**
 119 **the Fiscal Year Ended September 30, 2020, was adopted.**

120

121

122 **SEVENTH ORDER OF BUSINESS** **Public Hearing on Adoption of Fiscal Year**
 123 **2021/2022 Budget**

124

125 This item was presented following the Fourth Order of Business.

126

127 **EIGHTH ORDER OF BUSINESS** **Public Hearing to Hear Comments and**
 128 **Objections on the Imposition of**
 129 **Maintenance and Operation Assessments**
 130 **to Fund the Budget for Fiscal Year**
 131 **2021/2022, Pursuant to Florida Law**

132

133 This item was presented following the Fourth Order of Business.

134

135 **NINTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**
 136 **Statements as of June 30, 2021**

137

138 Mr. Adams presented the Unaudited Financial Statements as of June 30, 2021.

139 The financials were accepted.

140

141 **TENTH ORDER OF BUSINESS** **Approval of May 13, 2021 Regular Meeting**
 142 **Minutes**

143

144 Mr. Adams presented the May 13, 2021 Regular Meeting Minutes.

145

146 **On MOTION by Mr. Pomeroy and seconded by Mr. Geschwendt, with all in**
 147 **favor, the May 13, 2021 Regular Meeting Minutes, as presented, were**
 148 **approved.**

149

150 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**

151

152 **A. District Counsel: *Coleman Yovanovich Koester***

153 Mr. Urbancic stated, due to recently passed legislation, the CDD must submit its initial
154 Stormwater Needs Analysis Report by June 30, 2022 and every five years thereafter.

155 Asked what prompted the new requirement, Mr. Adams stated the State wants to make
156 sure that all local governments are safeguarding against failure and properly planning for the
157 eventual replacement of their stormwater systems. Regarding who would prepare the report,
158 Mr. Adams stated it would primarily be an Engineering function with input from Accounting.

159 Discussion ensued regarding the costs associated with the Report, the Report format,
160 the Florida Department of Environmental Protection (FDEP), Lee County and financial planning
161 for long-term replacement of the stormwater system.

162 **B. District Engineer: *Hole Montes, Inc.***

163 There was no report.

164 **C. District Manager: *Wrathell, Hunt and Associates, LLC***

- 165 • **NEXT MEETING DATE: May 12, 2022 at 11:30 A.M.**

- 166 • **QUORUM CHECK**

167 The next meeting would be held on May 12, 2022.

168

169 **TWELFTH ORDER OF BUSINESS** **Supervisors' Requests**

170

171 There were no Supervisors' requests.

172

173 **THIRTEENTH ORDER OF BUSINESS** **Public Comments**

174

175 There were no public comments.

176

177 **FOURTEENTH ORDER OF BUSINESS** **Adjournment**

178

179 There being no further business to discuss, the meeting adjourned.

180

181 **On MOTION by Mr. Staner and seconded by Mr. Geschwendt, with all in favor,**
182 **the meeting adjourned at 11:50 a.m.**

183
184
185
186
187
188

Secretary/Assistant Secretary

Chair/Vice Chair

UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

11CI

WRATHELL, HUNT & ASSOCIATES LLC.

2300 GLADES RD, #410W
BOCA RATON FL 33431

Lee County FL – Community Development Districts

04/15/2022

NAME OF COMMUNITY DEVELOPMENT DISTRICT	NUMBER OF REGISTERED VOTERS AS OF 04/15/2022
Babcock Ranch	0
Bayside Improvement	3,061
Bay Creek	756
Beach Road Golf Estates	1,220
Bonita Landing	361
Brooks I of Bonita Springs	2,298
Brooks II of Bonita Springs	1,523
East Bonita Beach	315
Mediterra	447
Parklands Lee	545
Parklands West	589
River Hall	1,888
River Ridge	1,488
Stonewater	0
Stoneybrook	1,770
Verandah East	840
Verandah West	982
University Square	0
University Village	0
Waterford Landing	1,490
WildBlue	503

Send to: Daphne Gillyard gillyardd@whhassociates.com Phone: 561-571-0010

Tammy Lipa – Voice: 239-533-6329

Email: tlipa@lee.vote

UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

11CII

UNIVERSITY VILLAGE COMMUNITY DEVELOPMENT DISTRICT		
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BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE		
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LOCATION		
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<i>offices of Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928</i>		
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DATE	POTENTIAL DISCUSSION/FOCUS	TIME
May 12, 2022	Regular Meeting	11:30 A.M.
August 11, 2022	Public Hearing & Regular Meeting	11:30 A.M.