

Academical Village

Community Development District

Agenda

Seat 4: Jeffrey Lowe – (C.)	
Seat 2: Mark Wallace – (A.S.)	
Seat 3:	
Seat 5: Stephanie Brown – (A.S.)	
Seat 1:	

Wednesday
October 5, 2016
11:00 a.m.

Nova Southeastern University
Campus Support Building
7501 SW 36 Street
Davie, Florida 33314

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Michael Hoffman
 - B. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office - Seat #1 and Seat #3 (both 11/2016)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officers
3. Approval of Minutes of August 3, 2016 Meeting
4. Acceptance of Appraisal Report for Chilled Water Plant and Electrical Substation
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
6. Supervisors Requests and Audience Comments
7. Financial Reports
 - A. Approval of Funding Requests
 - B. Balance Sheet
8. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.academicalcdd.com>