

**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**

III. Form 1F: Final Statement of Financial Interests

D. Form 8B – Memorandum of Voting Conflict

This item was deferred.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2021-05,
Designating Certain Officers of the District,
and Providing for an Effective Date**

This item was deferred.

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

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

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

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

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

Mr. Adams opened the public hearing.

No members of the public spoke.

Mr. Adams closed the public hearing.

Mr. Adams presented Resolution 2021-07.

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

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

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

- A. **Proof/Affidavit of Publication**
- B. **Mailed Notice(s) to Property Owners**

These items were included for informational purposes.

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

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

Mr. Adams opened the public hearing.

No members of the public spoke.

Mr. Adams closed the public hearing.

Mr. Adams presented Resolution 2021-08.

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

FIFTH ORDER OF BUSINESS

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

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

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-06, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2020

Mr. Adams presented Resolution 2021-06.

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

SEVENTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2021/2022 Budget

This item was presented following the Fourth Order of Business.

EIGHTH ORDER OF BUSINESS

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

This item was presented following the Fourth Order of Business.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2021

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

The financials were accepted.

TENTH ORDER OF BUSINESS

Approval of May 13, 2021 Regular Meeting Minutes

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

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

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Coleman Yovanovich Koester*

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

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

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

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

There was no report.

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

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

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

TWELFTH ORDER OF BUSINESS

Supervisors' Requests

There were no Supervisors' requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

FOURTEENTH ORDER OF BUSINESS

Adjournment

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

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



Secretary/Assistant Secretary



Chair/Vice Chair