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# University Village Community Development District Meeting Agenda

## June 17, 2025, at 11:30 a.m.

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Via the web: <https://meet.goto.com/680741597>

Via phone: United States: +1 (312) 757-3121 Access Code: 680-741-597

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Public Comments on Agenda Items
4. Consideration of Resolution 2025-08
  - A. A Resolution Of The Board Of Supervisors Of University Village Community Development District electing the officers Of University Village Community Development District, Lee County, Florida; providing for conflicts; and providing an effective date
5. Consideration of Resolution 2025-09
  - A. A Resolution Of The Board Of Supervisors Of University Village Community Development District designating checking account signer authority; providing for conflicts; and providing an effective date
6. Consideration of Resolution 2025-10
  - A. A Resolution Of The Board Of Supervisors Of University Village Community Development District Designating a qualified public depository, pursuant to chapter 280, Florida Statutes; providing for conflicts; and providing an effective date
    - i. Select Financial Institution: Truist or Valley Bank
7. Consideration of Resolution 2025-11
  - A. A Resolution designating Gregory L. Urbancic, Esquire, as the District's Registered Agent, and further designating the District's registered office for service of process as Coleman, Yovanovich & Koester, P.A.
8. Consideration of Resolution 2025-12
  - A. A Resolution by the Board Of Supervisors of University Village Community Development District re-designating the primary administrative office and principal headquarters of the District; designating the location of the local District records office; and providing an effective date.
9. Consent Agenda
  - A. Items to be pulled for discussion by the Board
    - i. Public comment on balance of items
  - B. Motion to approve balance of items
  - C. Consideration of items pulled for discussion
    - i. Public comment taken on each pulled item as it is considered
  - D. Consent Items
    - i. Meeting Minutes from May 8, 2025
    - ii. Monthly Financial Summary for May 2025
    - iii. Field Services Report
10. District Counsel Items
  - A. Form 1 Reminder

11. District Engineer Items
12. District Manager Items
  - A. Seat 4 Vacancy
13. Field Manager Items
14. Business Items
15. Supervisors' Items
16. Public Presentation of Matters by Citizens
17. Adjournment – **Next Regular Scheduled Meeting: August 14,2025; at 11:30 a.m.**