

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

The regular meeting of the Board of Supervisors of the University Place Community Development District was held Wednesday, May 24, 2017 at 3:30 p.m. in the Community Room, Northern Trust Bank, located at 6320 Venture Drive, Lakewood Ranch, Florida 34202.

Present and constituting a quorum were:

Richard Romanoff, Jr.	Chairman
Frank Ingrassia	Vice Chairman
Jane Lange	Assistant Secretary
Victoria Kahle	Assistant Secretary

Also present were:

Robert Nanni	District Manager
Lynn Jackson	Operations Manager
Numerous Residents	

The following is a summary of the discussions and actions taken at the May 24, 2017 University Place Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Romanoff called the meeting to order. Supervisors and staff introduced themselves and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

Hearing no comments from the public, the next order of business followed.

THIRD ORDER OF BUSINESS

Approval of the Consent Agenda

- A. Minutes of the April 26, 2017 Meeting**
- B. Financial Statements, Check Run Summary and Invoices as of April 30, 2017**

Mr. Romanoff stated each Board member received a copy of the Consent Agenda which includes the items as listed above and requested any additions, corrections or deletions.

There being none,

On MOTION by Mr. Ingrassia seconded by Ms. Kahle with all in favor, the Consent Agenda, which includes the Minutes of the April 26, 2017 Meeting and the Financial Statements, Check Run Summary and Invoices as of April 30, 2017, was approved.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Discussion of Follow-Up Items

- Ms. Jackson commented the perimeter fence repairs will be done around June 6, 2017.
- The *No Outlet* sign on Meeting Street has been completed.
- The towing company issue is with the HOA.
- The pond report item will be removed. There will be no Hydrogeologist.
- Ms. Jackson and Mr. Romanoff have a meeting with SWFWMD tomorrow morning regarding the collapsed well in Pond 14.
- The TLC contract has been signed and Ms. Jackson is waiting on an addendum for the 2% increase.
- The HOA should provide the CDD *No Parking* signs they requested. The HOA is not pleased with the cost of the signs they were looking at and they were going to get additional prices.
- The fountains have been turned off, there are delays with irrigation inspections and the Tabbystone pump was turned off until it fills up.
- Mr. Romanoff indicated the irrigation scheduled for tonight has been cancelled until tomorrow.
- The sidewalk repairs (done by the County) are not yet complete.
- Pedestrian locks are not implemented and will be removed from the list.
- The safety bumps are going to be milled down with a different machine or resurfaced to be consistent height/length with the other speed bumps.
- The erosion issue on Drayton Circle was repaired.
- Ms. Jackson presented an estimate from Action Security to install operators for barrier arms; a copy of which is attached hereto and made part of the public record.

The current operators are rusting. There is also an estimate for installation of gate arms. The new arms could be lit up at additional cost. Mr. Romanoff would like to see a price with specification sheets, including breakaway arms. The Board would like an itemized estimate for all the work to be done.

B. Report on Number of Registered Voters (658)

- This is strictly for the Board's information.

C. Distribution of the Proposed Fiscal Year 2018 Budget and Consideration of Resolution 2017-02 Approving the Budget and Setting the Public Hearing

- Mr. Ingrassia discussed increases and decreases in the proposed budget.
- The gate attendants will be a costly expense to the District. After fact checking and site visits, earlier (cheaper) contenders had to be abandoned.
- The General Fund may increase by 7.1%.
- Overall Assessments may increase by 4.8%.
- Some work still needs to be done to this budget.
- This version represents the most money to be spent (high water mark).
- Mr. Nanni read Resolution 2017-02 into the record.

There being no further discussion,

On MOTION by Mr. Ingrassia seconded by Mr. Romanoff with all in favor, Resolution 2017-02 Approving the Budget for Fiscal Year 2018 and Setting a Public Hearing Thereon Pursuant to Florida Law to be scheduled for Wednesday, August 23, 2017 at 6:30 p.m. in the Community Room, Northern Trust Bank, 6320 Venture Drive, Lakewood Ranch, Florida 34202, was adopted.

FIFTH ORDER OF BUSINESS

Old Business

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

SIXTH ORDER OF BUSINESS

Staff Reports

- A. Attorney
- B. Engineer

There being no attorney or engineer present, or any issues for discussion, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Supervisor Requests & Comments

- With regards to irrigation, Ms. Lange reported it is going to run if it is not raining, but will be cancelled if it is raining. The pumps are fully operational.

EIGHTH ORDER OF BUSINESS

Public Comment Period

Hearing no comments from the public, the next order of business followed.

NINTH ORDER OF BUSINESS

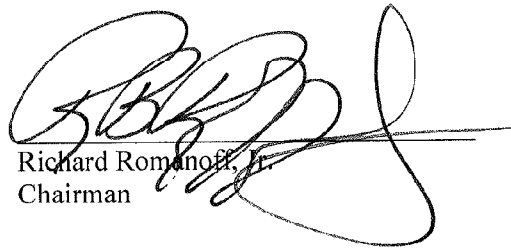
Adjournment

There being no further business,

On MOTION by Ms. Lange seconded by Ms. Kahle with all in favor, the meeting was adjourned at approximately 4:32 p.m.



Robert Nanni
Secretary



Richard Romo, Jr.
Chairman