

**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, June 27, 2018 at 3:30 p.m. in the Community Room of the 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
Armand Houze	Assistant Secretary

Also present were:

Robert Nanni	District Manager
Lynn Jackson	Operations Manager
Jack Knowlton	District Engineer
Several HOA Board members and residents	

The following is a summary of the discussions and actions taken at the June 27, 2018 University Place Community Development District's Board of Supervisors of Meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Romanoff called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There being none the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Consent Agenda

- A. Minutes of the May 23, 2018 Meeting
- B. Financial Statements, Check Run Summary and Invoices as of May 31, 2018

On MOTION by Mr. Ingrassia seconded by Ms. Lange with all in favor, the consent agenda was approved as presented. 5-0

SIXTH ORDER OF BUSINESS

Staff Reports

- B. Engineer

- Mr. Knowlton provided the Board with an update on the road issues because of an existing problem called leaching. Mr. Knowlton mentioned Florida was in a drought for 10 to 15 years and then they had wet seasons with record highs in the winter and the water table increased.
- Mr. Knowlton provided options and cost to repair the roads. He indicated the ponds with outfalls adjustments would be the cheapest and immediate repair. Permit modification from SWFWMD will be required to complete this project.
- For the record, Mr. Romanoff stated the ponds were of a functional nature, they are to collect run-off and help clean up water as it moves further downstream. The community is built on previously swamp land.
- Mr. Ingrassia questioned how do the system relates to the preserves. Mr. Knowlton responded and informed them the preserves are part of the treatment process and the treatment through the ponds is all tied together.
- Discussion ensued regarding the cracks in the roads. Apparently it is difficult to re-mill the roads when geotextile has been used and there would be a premier charge for this by the companies that do asphalt milling.
- Mr. Ingrassia asked what other options are available and it appears cleaning and washing the leaching from the road is something which can be done. He asked about the weir lowering process. Mr. Knowlton informed him that the process is to model the drainage system and request the permit change through the South Florida Water Management District which could lead to lowering the weir. If the weir is lowered, then you lower the water table and will not have the leaching problem.
- Residents asked if all cracks were sealed and were informed that no, not all cracks were sealed or are possible to seal. Mr. Ingrassia stated that the contractor informed him that the sealer does not stop the leaking water but when the water table recedes in November the leaching will stop.
- When they contracted with Whittaker to do a preventative maintenance coating on the asphalt, that lasted longer than other sealers because it is a polymer.
- A resident asked if money was not a problem what would be the best repair and Mr. Knowlton replied probably about 9 inches deep of asphalt which will last about 20 years.

- Mr. Romanoff asked if there was a consensus of the Board to let the engineering company go ahead and start the process looking at a permit revision with SWFMD. Ms. Lange asked if the weir is lowered and Mr. Knowlton responded that it is basically physically cutting out the notch that is in the weir to allow more water to excess but how big the notch is calculated by various drainage calculations and approved by South Florida Water Management District. Mr. Ingrassia asked what is the best way to do it, and Ms. Kahle asked how often do they have to clean the asphalt. Mr. Ingrassia stated people are complaining so it should be cleaned as soon as possible to remove some of the residue from the leaching. Ms. Jackson is looking at getting some sweeper companies so that they can get in there fairly quick.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Discussion of Follow-up Items

- Mr. Ingrassia reviewed and discussed the project list items.
- Discussion ensued regarding having Ms. Jackson modify the project list.
- Discussion ensued regarding purchasing six gate actuators.
- The Board decided to get the streets cleaned on a short-term basis and requested a permit modification proposal from American Engineering.
- Mr. Ingrassia was asked to create a letter which can be put in an email blast to advise the residents.
- Mr. Romanoff suggested a candidate forum sometime before the November elections. Discussion ensued regarding this and on Board consensus it was decided to have the candidate forum in August.
- Discussion ensued on the candidate forum and the Board suggested they provide a bio and statement on their platform and provide to the Board by August 1, 2018 and should attend the August meeting.

On MOTION by Mr. Romanoff seconded by Ms. Lange with all in favor, purchase of six gate actuators was approved. 5-0

B. Post Orders Discussion

- Item not discussed during this meeting.

C. Statewide Mutual Aid Agreement

On MOTION by Ms. Lange seconded by Mr. Ingrassia with all in favor, the Statewide Mutual Aid agreement was approved. 5-0

D. Resolution 2018-03, Approving and Execution of the Statewide Mutual Aid

- Mr. Nanni discussed the relationship of the Statewide Mutual Aid agreement and FEMA. FEMA will ask if the Statewide Mutual Aid Agreement was in place.

On MOTION by Mr. Ingrassia seconded by Ms. Lange with all in favor, Resolution 2018-03 approving and executing of the Statewide Mutual Aid was adopted.

FIFTH ORDER OF BUSINESS

Old Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor Requests & Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Public Comment Period

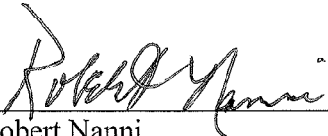
- No comments were received.

NINTH ORDER OF BUSINESS

Adjournment

There being no further discussion,

On MOTION by Mr. Ingrassia seconded by Mr. Houze with all in favor, the meeting adjourned. 5-0



 Robert Nanni
 Secretary/Assistant Secretary



 Richard Romanoff, Jr.
 Chairman