

University Town Center Improvement District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 407-723-5900

The following is the proposed agenda for the upcoming Organizational Meeting of the Board of Supervisors for the University Town Center Improvement District ("District"), scheduled to be held at 1:00 PM on Wednesday, July 15, 2026, at Nathan Benderson Park Finishing Tower Floor 2, located at 5851 Nathan Benderson Circle, Sarasota, FL 34235. A physical quorum of the Board of Supervisors will be confirmed prior to the start of the meeting.

To attend the meeting by phone, please use the conference call information below:

Phone: 1-844-621-3956

Participant Code: 2536 634 0209

BOARD OF SUPERVISORS' ORGANIZATIONAL MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period on Agenda Items
- 1. Administration of the Oath of Office to New Members of the Board of Supervisors
- 2. Overview of the Florida "Government in the Sunshine" Regulations, Public Records Law, and other Board Member Responsibilities, and Ethics
 - Statement of Financial Interest, Form 1
 - Determination of Board Member Compensation

Administrative Matters

3. Ratification of the Initial Landowners Meeting Notice Publication
4. Consideration of **Resolution 2026-01**, Canvassing and Certifying the Election Results
5. Consideration of **Resolution 2026-02**, Appointing District Officers
6. Consideration of Agreement for District Manager Services
7. Consideration of Agreement for Financial Advisor and Assessment Consulting Services
8. Consideration of Agreement for District Counsel Services
9. Consideration of Agreement for Interim District Engineer, Design, and Design Criteria Professional Services and Work Authorization 1 for General District Engineering Services
10. Authorization of RFQ for District Engineering, Design, and Design Criteria Professional Services under the CCNA
11. Consideration of **Resolution 2026-03**, Designating Registered Agent and Office
12. Consideration of **Resolution 2026-04**, Designating the Primary Administrative Office, Principal Headquarters and Local District Office
13. Consideration of **Resolution 2026-05**, Adopting the District's Official Seal.

Designation of Meetings and Hearing Dates for Fiscal Year 2025-2026

14. Consideration of **Resolution 2026-06**, Annual Meeting Schedule for Fiscal Year 2025/2026
15. Ratification of **Resolution 2026-07**, Initial Landowners' Meeting
16. Consideration of **Resolution 2026-08**, Approving Fiscal Year 2025/2026 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption
 - a) FY 2025/2026 Proposed Budget
17. Consideration of Fiscal Year 2025/2026 Budget Funding Agreement
18. Consideration of **Resolution 2026-10**, Expressing the Intent of the District to Utilize the Uniform Method and Setting a Public Hearing Date

Other Organizational Matters

19. Consideration of **Resolution 2026-11** Setting Forth the Policy of the District with Regard to the Support and Legal Defense of the Board of Supervisors and District Staff
20. Approval of Proposal of/Authorization to Obtain General Liability and Public Officers Insurance
21. Consideration of **Resolution 2026-12**, Providing for the Public's Opportunity to be Heard
22. Consideration of **Resolution 2026-13**, Adoption of Records Retention Policy
23. Consideration of **Resolution 2026-14**, Adoption of Travel Reimbursement Policy
24. Consideration of **Resolution 2026-15**, Adoption of Prompt Payment Act Policies and Procedures
25. Consideration of **Resolution 2026-16**, Authorizing the Filing of Notice of Establishment
26. Consideration of **Resolution 2026-17**, Designating a Qualified Public Depository
27. Consideration of **Resolution 2026-18**, Authorization to Establish Checking Account and Designation of Authorized Signatories for Operating Account(s)
28. Consideration of **Resolution 2026-19**, Authorizing the Disbursement of Funds
29. Consideration of **Resolution 2026-20**, Adopting Alternative Investment Guideline
30. Consideration of **Resolution 2026-21**, Adopting Internal Financial Controls Policy
31. Consideration of **Resolution 2026-22**, Authorizing the Chairman to Execute Plats, Permits, and Conveyances
32. Consideration of **Resolution 2026-23**, Delegating Authority to Chairman to Award Certain Contracts, Agreements and Other Documents
33. Consideration of **Resolution 2026-24**, Authorizing Direct Purchases
34. Consideration of **Resolution 2026-25**, Adopting FY 2026 Goals, Objectives, and Performance Measures and Standards
35. Consideration of Funding Request No. 1

Designation of Meetings and Hearing Dates for Fiscal Year 2026/2027

36. Consideration of **Resolution 2026-26**, Annual Meeting Schedule for Fiscal Year 2026/2027
37. Consideration of **Resolution 2026-27**, Approving Fiscal Year 2026/2027 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption
 - a) FY 2026/2027 Proposed Budget

Financing Matters

38. Consideration of Bond Financing Team Funding Agreement
39. Consideration of Underwriter Agreement
40. Consideration of Bond Counsel Agreement

Other Business

- A. Staff Reports
 1. District Counsel
 - Ethics Training
 2. District Manager
 3. Interim District Engineer
- B. Supervisor Requests

Adjournment