

# Celebration Pointe

## Community Development District No. 1

12051 Corporate Blvd., Orlando, FL 32817 Phone 407-382-3256; Fax 407-382-3254  
<http://celebrationpointecdd1.com>

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The proposed agenda for the Board of Supervisors' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Thursday, February 28, 2019, at 11:00 am at 2579 SW 87th Drive, Gainesville, FL 32608**, is found below. Please note that the personal attendance of at least three Board Members will be required to call the meeting to order.

For those unable to attend in person, you may participate by telephone:

Dial-In: 1-866-398-2885 Code: 275521

### **BOARD OF SUPERVISOR'S MEETING AGENDA**

#### **A. Organizational Matters**

- Roll Call to Confirm Quorum
- Public Comment Period (*Note: during this time any member of the public may comment on any specific agenda item; general public comments will also be taken at the conclusion of the agenda*)
- 1. **Consideration of the Minutes of the January 22, 2019 Board of Supervisors' Meeting** (*provided under separate cover*)

#### **B. Business Matters**

2. **Consideration of Maintenance and Management Agreement** (*provided under separate cover*)
3. **Consideration of Funding Request No. 58 - 61**
4. **Review of Statements of the District's Financial Position** (*provided under separate cover*)

#### **C. Other Business**

- A. Staff Reports
- B. Supervisors Requests
- C. Audience Comments
- D. Board Member General Comments/Discussions

#### **D. Adjournment**

**CELEBRATION POINTE  
COMMUNITY DEVELOPMENT  
DISTRICT NO. 1**

**Minutes of the January 22, 2019  
Board of Supervisors' Meeting**  
*(provided under separate cover)*

**CELEBRATION POINTE  
COMMUNITY DEVELOPMENT  
DISTRICT NO. 1**

**Maintenance and Management Agreement**  
*(provided under separate cover)*

**CELEBRATION POINTE  
COMMUNITY DEVELOPMENT  
DISTRICT NO. 1**

**Funding Request Nos. 58 – 61**

**CELEBRATION POINTE  
COMMUNITY DEVELOPMENT DISTRICT #1**

**Funding Request No. 58**  
1/9/2019

Item No.	Payee	General Fund FY18	General Fund FY19	Capital Projects
1	<b>DAC</b> Dissemination & Storage Fees	40943	\$3,000.00	
2	<b>Gainesville Sun</b> Finance Charge	31384765	\$1.63	
		\$0.00	\$3,001.63	\$0.00
		<b>TOTAL:</b>	<b>\$3,001.63</b>	

\_\_\_\_\_  
Assistant Secretary/Secretary

\_\_\_\_\_  
Chairman/Vice Chairman

Please remit funding to:  
Celebration Pointe CDD #1  
Attention: Monica Sutera  
12051 Corporate Blvd.  
Orlando, FL 32817

**CELEBRATION POINTE  
COMMUNITY DEVELOPMENT DISTRICT #1**

**Funding Request No. 59**

1/31/2019

Item No.	Payee	Invoice	General Fund FY19
1	<b>Gainesville Sun</b> Legal Advertising 1.15.2019	A000945823	\$115.74
2	<b>GRU</b> Account 200056135180 for 12.21.2018-1.22.2019	20190122	\$230.93
3	<b>Fishkind &amp; Associates</b> District Management January 2019	24005	\$2,575.00
			\$2,921.67
<b>TOTAL:</b>			<b>\$2,921.67</b>

\_\_\_\_\_  
Assistant Secretary/Secretary

\_\_\_\_\_  
Chairman/Vice Chair

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**CELEBRATION POINTE  
COMMUNITY DEVELOPMENT DISTRICT #1**

Funding Request No. 60  
2/5/2019

Item No.	Payee	Invoice	General Fund FY19	General Fund FY20
1	CRI Auditing Services through 1.30.2019	16599885	\$4,250.00	
2	US Bank Trustee Services 1-1-2019 to 12-31-2019	5252438	\$9,333.90	\$3,111.30
			\$13,583.90	\$3,111.30
<b>TOTAL:</b>			<b>\$16,695.20</b>	

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Assistant Secretary/Secretary

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Chairman/Vice Chairman

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**CELEBRATION POINTE  
COMMUNITY DEVELOPMENT DISTRICT #1**

Funding Request No. 61  
2/21/2019

Item No.	Payee	Invoice	General Fund FY19	General Fund FY20
1	<b>Cobb Cole</b>			
	General Work in Progress thru 1.2019	152334	\$550.00	
	District Counsel (Bonds) thru 1.2019	152335	\$335.00	
2	<b>Fishkind &amp; Associates</b>			
	District Management February 2019	24190	\$2,672.38	
3	<b>Gainesville Sun</b>			
	Finance Charge	31385379	\$1.63	
			\$3,559.01	\$0.00
<b>TOTAL:</b>			<b>\$3,559.01</b>	

\_\_\_\_\_  
Assistant Secretary/Secretary

\_\_\_\_\_  
Chairman/Vice Chairman

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**CELEBRATION POINTE  
COMMUNITY DEVELOPMENT  
DISTRICT NO. 1**

**Statements of the District's Financial Position**  
*(provided under separate cover)*