

Celebration Pointe Community Development District No. 1

12051 Corporate Blvd., Orlando, FL 32817 Phone 407-723-5900

<http://celebrationpointecdd1.com>

The proposed agenda for the Board of Supervisors' Special Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Tuesday, April 27, 2021, 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.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956 Participant Code: 796 580 192#

BOARD OF SUPERVISOR'S MEETING AGENDA

A. Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the March 18, 2021 Board of Supervisors' Meeting**
- 2. **Letter from Supervisor of Elections – Alachua County**
- **Announcement of Landowner's Election**

C. Business Matters

3. **Consideration of Resolution 2021-02, Approving a Preliminary Budget for Fiscal Year 2020 and Setting a Public Hearing Date** *[suggested date of July 27, 2021]*
4. **Consideration of Funding Request Nos. 115 - 118**
5. **Review of Statements of the District's Financial Position**

D. Other Business

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

D. Adjournment



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.