

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 **Wednesday, June 23, 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#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

A. Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the April 27, 2021 Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections – Alachua County

B. Business Matters

3. Consideration of Engagement Letter with Cushman & Wakefield for Appraisal Services
4. Consideration of Supplemental Engineers Report No. 2 to the Amended and Restated Engineer's Report for Capital Improvements
5. Consideration of Preliminary Second Revised and Amended Assessment Methodology
6. Consideration of Resolution 2021-04, Bond Validation Resolution
7. Consideration of Funding Request Nos. 119 – 121
8. Review of Statements of the District's Financial Position



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.

C. Other Business

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

D. Adjournment



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