

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' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Tuesday, July 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#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Review of Auditing Services Proposals
 - a) Carr, Riggs & Ingram
 - b) Grau & Associates
- 2. Ranking of Auditing Services Proposals
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

A. Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the June 23, 2021 Auditor Selection Committee Meeting
- 2. Consideration of the Minutes of the June 23, 2021 Board of Supervisors' Meeting
- 3. Consideration of Resolution 2021-05, Adopting the Fiscal Year 2021-2022 Meeting Schedule

B. Business Matters

- 4. Review and Acceptance of Fiscal Year 2020 Audit
- 5. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2021-06, Adopting the Fiscal Year 2022 Budget and Appropriating Funds



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.

6. Consideration of Fiscal Year 2021-2022 Funding Agreement
7. Consideration of Resolution 2021-07, Declaring Special Assessments (*provided under separate cover*)
8. Review of Auditor Selection Committee Rankings & Selection of Auditor
9. Consideration of Funding Request Nos. 122 – 124
10. Review of Statements of the District's Financial Position

C. Other Business

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

D. Adjournment



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