

Celebration Pointe Community Development District No. 1

3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817 Phone 407-723-5900
<http://celebrationpointecdd1.com>

The proposed agenda for the Special Board of Supervisors' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Tuesday, October 12, 2021, at 4:00 pm 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 SUPERVISORS' MEETING AGENDA

A. Organizational Matters

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the September 9, 2021 Board of Supervisors' Meeting
- 2. Consideration of Resolution 2022-01, Re-Designating the Primary Administrative Office, Principal Headquarters and Local District Office

B. Business Matters

3. Review of Supplemental Engineer's Report
4. Review of Updated Second and Amended Revised Assessment Methodology (Series 2014 Bonds, Series 2017 Bonds and Series 2021 Bonds)
5. Consideration of Resolution 2022-02, Amending Delegation Resolution
6. Consideration of Resolution 2022-03, Supplemental Assessment Resolution
7. Consideration of Resolution 2022-04, Parking Garage Maintenance and Management Agreement
8. Consideration of Resolution 2022-05, Exclusive Parking License Agreement
9. Consideration of Audit Engagement Letter with Grau & Associates
10. Consideration of Funding Request No. 131 – 132
11. Review of Statements of the District's Financial Position

C. Other Business

- A. Staff Reports
- B. Supervisors Requests
- C. Audience Comments

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.