Celebration Pointe
Community Development District No. 1

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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 **Tuesday, October 22, 2024, at 11:00 am at 5001 Celebration Pointe Avenue, Suite 180, 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: 2531 126 0013#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters
- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period
1. Consideration of the Minutes of the August 29, 2024, Auditor Selection Committee Meeting
2. Consideration of the Minutes of the August 29, 2024, Board of Supervisors' Meeting

Business Matters
3. Consideration of **Resolution 2025-01, Adopting a Revised Budget for FY 2023-2024**
4. Review and Acceptance of Arbitrage Rebate Reports for the Series 2017 Bonds
5. Review and Acceptance of Arbitrage Rebate Reports for the Series 2021 Bonds
6. Review of Certificate of Consulting Engineer Certifying the Series 2021 Project Complete
7. Consideration of Fiscal Year 2024 Audit Engagement Letter
8. Ratification of Fiscal Year 2025 Egis Insurance Proposal
9. Ratification of Funding Request Nos. 235 – 236
10. Consideration of Funding Request Nos. 237 – 243
11. Review of Statements of the District's Financial Position

Other Business
A. Staff Reports
B. Supervisors Requests
C. Audience Comments

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.