

# Celebration Pointe Community Development District No. 1

3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817 Phone 407-723-5900

<http://celebrationpointecdd1.com>

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The proposed agenda for the Board of Supervisors' Special Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Tuesday, February 25, 2025, 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**

### **A. Organizational Matters**

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Swearing in Newly Elected Board Members
- 2. Acceptance of Pam Demichele's Resignation and Nominations for Seat 2 Vacancy
- 3. Acceptance of Heather Dyrkolbotn's Resignation and Nominations for Seat 1 Vacancy
- 4. Consideration of the Minutes of the October 22, 2024, Board of Supervisors' Meeting
- 5. Consideration of the Minutes of the November 15, 2024, Landowners' Election Meeting
- 6. Consideration of Resolution 2025-02, Canvassing and Certifying the Results of the Landowners' Election
- 7. Consideration of Resolution 2025-03, Election of Officers

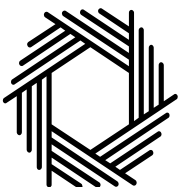
### **B. Business Matters**

- 8. Review and Acceptance of Arbitrage Rebate Report for the Series 2014 Bonds
- 9. Review and Acceptance of Arbitrage Rebate Report for the Series 2021 Bonds
- 10. Consideration of Proposal from Arbitrage Rebate Counselors, LLC
- 11. Consideration of Deed of Dedication for PG-1 Parking Garage and Discussion regarding Parking Garage Management
- 12. Ratification of Funding Request Nos. 243 – 245
- 13. Ratification of Payment Authorization Nos. 1 – 6
- 14. Review of Statements of the District's Financial Position

### **C. Other Business**

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

### **D. Adjournment**



**pfm**