

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 Board of Supervisors' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Tuesday, April 22, 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. Consideration of the Minutes of the February 25, 2025, Board of Supervisors' Special Meeting
- 3. Letter from Supervisor of Elections – Alachua County (*provided under separate cover*)

B. Business Matters

4. Consideration of Website Fee Increase Proposal
5. Consideration of Revised Audit Engagement Letter
6. Consideration of Resolution 2025-04, Approving a Preliminary Budget for Fiscal Year 2026 and Setting a Public Hearing Date [*suggested date of July 22, 2025*]
7. Consideration of Forbearance Agreement
8. Consideration of Payment Authorization No. 16
9. Ratification of Payment Authorizations Nos. 8, 11 – 15
10. Discussion on Coordination of Parking Garage Management
11. Review of District's Financial Position

C. Other Business

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

D. Adjournment

