

Celebration Pointe No. 1 Community Development District

3501 Quadrangle Boulevard, 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, September 9, 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. Consideration of the Minutes of the April 22, 2025, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2025-05, Adopting the Fiscal Year 2025–2026 Meeting Schedule**
- 3. Consideration of **Resolution 2025-06, Amending Resolution 2025-04, to Reschedule the Public Hearing Date Related to the Adoption of the Fiscal Year 2026 Budget**

B. Business Matters

- 4. Consideration of **Resolution 2025-07, Adopting Goals, Objectives, and Performance Measures and Standards**
- 5. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2025-08, Adopting the Fiscal Year 2026 Budget and Appropriating Funds** (*exhibits provided under separate cover*)
- 6. Consideration of **Resolution 2025-09, Adopting an Assessment Roll for Fiscal Year 2026 Budget and Certifying Special Assessments for Collection** (*exhibits provided under separate cover*)
- 7. Consideration of FY 2025 Audit Engagement Letter with Grau & Associates
- 8. Review and Acceptance of Arbitrage Rebate Report for the Series 2017 Bonds

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.



9. Discussion of North Garage Maintenance and License Options
10. Consideration of Payment Authorization No. 23
11. Ratification of Payment Authorizations Nos. 17, 20, 22 & 24
12. Ratification of DM Fee Increase Letter
13. Review of District's Financial Position

C. Other Business

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

D. Adjournment

Adjournment