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**, **October 28**, **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 September 9, 2025, Board of Supervisors' Meeting

B. Business Matters

- 2. Consideration of Forbearance Agreement(s)
- 3. Consideration of Resolution 2026-01, Adopting a Revised Budget for FY 2024-2025
- 4. Review and Acceptance of Arbitrage Rebate Report for Series 2021 Bonds
- 5. Ratification of FY 2026 Egis Insurance Package
- 6. Ratification of Payment Authorizations Nos. 29, 31, 32, 33 & 37
- Review of District's Financial Position

C. Other Business

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

D. Adjournment

