

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, January 27, 2026, 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 Troy Ely's Resignation and Nominations for Seat 3
- 2. Consideration of the Minutes of the October 28, 2025, Board of Supervisors' Meeting
(*provided under separate cover*)

B. Business Matters

3. Consideration of Parking Garage Elevator Service Agreement with KONE
4. Consideration of Wayne Automatic Fire Sprinklers Proposal
5. Ratification of Parking Garage Coverage with Tower Hill Insurance
6. Ratification of Settlement Agreement with Barwick Banking Company
7. Ratification of Forbearance Agreement with New City Place, LLC
8. Ratification of Payment Authorization Nos. 38, 40, 41, 42, 44, 46 and 48
9. Consideration of Payment Authorization No. 45, 50 and 51
10. Review of District's Financial Position

C. Other Business

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

D. 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.

