

Celebration Pointe No. 1 Community Development District

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<http://celebrationpointecdd1.com>

The proposed agenda for the special Board of Supervisors' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Tuesday, June 9, 2026, at 10:00 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 May 12, 2026, Special Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the May 19, 2026, Continued Board of Supervisors' Meeting
(*provided under separate cover*)

B. Business Matters

3. Consideration of Fiscal Year 2026 Audit Engagement Letter
4. Consideration of Operation & Maintenance Assessment Methodology Report
5. Consideration of **Resolution 2026-06, Approving a Preliminary Budget for Fiscal Year 2027 and Setting a Public Hearing Date** [*suggested date of August 25, 2026, at 11:00 a.m.*]
6. Consideration of Payment Authorization Nos. 70 – 73
7. 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 Blake Firth at (407) 723-5953 or firthb@pfm.com

