

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 Special Board of Supervisors' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Tuesday, August 25, 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 the Minutes of the July 28, 2026, Board of Supervisors' Meeting Minutes *(provided under separate cover)*
- 2. Consideration of **Resolution 2026-08, Approving an Annual Meeting Schedule for Fiscal Year 2028**

B. Business Matters

- 3. Consideration of **Resolution 2026-09, True Up Resolution**
- 4. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2026-10, Adopting the Fiscal Year 2027 Budget and Appropriating Funds**
- 5. Public Hearing on the Imposition of Special Assessments
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2026-11, Adopting an Assessment Roll for Fiscal Year 2027 Budget and Certifying Special Assessments for Collection**
- 6. Consideration of **Resolution 2026-12, Adopting Goals, Objectives, and Performance Measures and Standards**
- 7. Consideration of Payment Authorization Nos. 80 – 85
- 8. Review of District's Financial Position *(provided under separate cover)*

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



C. Other Business

A. Staff Reports

B. Supervisors Requests

C. Audience Comments

D. Adjournment

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