

Celebration Pointe Community Development District No. 1

3501 Quadrangle Blvd., 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, April 26, 2022, 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: 796 580 192#

BOARD OF SUPERVISORS' MEETING AGENDA

A. Organizational Matters

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Swearing in Newly Elected Board Members
- 2. Letter from Supervisor of Elections – Alachua County
- 3. Consideration of the Minutes of the October 12, 2021 Board of Supervisors' Meeting
- 4. Consideration of the Minutes of the November 23, 2021 Landowners' Election Meeting
- 5. Consideration of Resolution 2022-4, Canvassing and Certifying the Results of the Landowners' Election
- 6. Consideration of Resolution 2022-5, Election of Officers
- 7. Consideration of Resolution 2022-6, Re-setting the Location for the Annual Meeting Schedule

B. Business Matters

- 8. Consideration of Partial Assignment of the Contract between CPH and Viking Construction for Matters Included in the District's CIP
- 9. Consideration of ODP Agreement
- 10. Consideration of Contingent Assignment and ODP Agreement
- 11. Consideration of Resolution 2022-6, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date *[suggested date of July 26, 2022]*
- 12. Consideration of Dissemination Agent Agreement with PFM
- 13. Ratification of Funding Request Nos. 133 – 139
- 14. Consideration of Funding Request Nos. 140 – 147
- 15. Review of Statements of the District's Financial Position

C. Other Business

- A. Staff Reports



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.

- B. Supervisors Requests
- C. Audience Comments

D. Adjournment



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