

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, July 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 Heather Dyrkolbotn
- 2. Consideration of Mr. Dave Stockman's Resignation Letter and Naming a Replacement for Seat #4
- 3. Consideration of the Minutes of the April 26, 2022 Board of Supervisors' Meeting (*provided under separate cover*)
- 4. Consideration of Resolution 2022-8, Re-Designating Primary Administrative Office and Principal Headquarters and Local District Office
- 5. Consideration of Resolution 2022-9, Extending Terms of Office (*Note: this extension is authorized by Florida law to allow the terms to expire in even years to coincide with the State and local general election cycle*)
- 6. Consideration of Resolution 2022-10, Adopting the Fiscal Year 2022-2023 Meeting Schedule
- 7. Consideration of Resolution 2022-11, Election of Officers

B. Business Matters

- 8. Review and Acceptance of Fiscal Year 2021 Audit
- 9. Consideration of District Management Fee Increase Letter for Fiscal Year 2023
- 10. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2022-12, Adopting the Fiscal Year 2023 Budget and Appropriating Funds
- 11. Consideration of Fiscal Year 2022-2023 Funding Agreement
- 12. Ratification of Funding Request Nos. 147 – 149, 151, 153 & 154
- 13. Consideration of Funding Request Nos. 150, 152, 155 & 156

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.



14. Review of Statements of the District's Financial Position

C. Other Business

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

D. Adjournment



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