

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 25, 2023, 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. Letter from Supervisor of Elections – Alachua County
- 2. Consideration of the Minutes of the July 26, 2022, Board of Supervisors' Meeting

B. Business Matters

3. Consideration of Resolution 2023-01, Approving a Preliminary Budget for Fiscal Year 2024 and Setting a Public Hearing Date *[suggested date of July 25, 2023]*
4. Consideration of Arbitrage Rebate Proposals for Series 2014 and 2017 Bonds
 - a. Arbitrage Rebate Counselors, LLC
 - b. GNP Services, CPA, PA
 - c. Grau & Associates
 - d. LLS Tax Solutions Inc.
5. Ratification of Fiscal Year 2022 Audit Engagement Letter
6. Ratification of Fiscal Year 2023 Egis Insurance Proposal
7. Ratification of Funding Request Nos. 157 - 176
8. Consideration of Funding Request Nos. 177 - 187
9. Review of Statements of the 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.