

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 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. Consideration of the Minutes of the April 25, 2023, Board of Supervisors' Meeting
- 2. Consideration of Resolution 2023-02, Adopting the Fiscal Year 2023-2024 Meeting Schedule

B. Business Matters

- 3. Review and Acceptance of Fiscal Year 2022 Audit
- 4. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2023-03, Adopting the Fiscal Year 2024 Budget and Appropriating Funds
- 5. Consideration of Fiscal Year 2023-2024 Funding Agreement
- 6. Review and Acceptance of Arbitrage Rebate Report for the Series 2014 Bonds
- 7. Review and Acceptance of Arbitrage Rebate Report for the Series 2017 Bonds
- 8. Consideration of Resolution 2023-04, Authorizing Reallocation of Assessments
- 9. Ratification of Funding Request Nos. 188 - 195
- 10. 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.