

# Celebration Pointe Community Development District No. 1

3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817 Phone 407-723-5900  
<http://celebrationpointecdd1.com>

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The proposed agenda for the Special Board of Supervisors' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Wednesday, October 11, 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: 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 25, 2023, Board of Supervisors' Meeting

### **B. Business Matters**

2. Consideration of Resolution 2024-01, Adopting a Revised Budget for FY 2022-2023
3. Consideration of Amended and Restated Methodology
4. Consideration of Fiscal Year 2023 Audit Engagement Letter
5. Ratification of Fiscal Year 2024 Egis Insurance Proposal
6. Ratification of Funding Request Nos. 196 – 204
7. 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](mailto:mullinsl@pfm.com).