

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 Special Board of Supervisors' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Wednesday, November 28, 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 October 11, 2023, Special Board of Supervisors' Meeting

B. Business Matters

- 2. Consideration of PFM Engagement for Assessment Methodology
- 3. Public Hearing on the Reallocation of Assessments
 - a. Presentation of Third Revised and Amended Assessment Methodology
 - b. Public Comments and Testimony
 - c. Board Comments
 - d. Consideration of Resolution 2024-04, Final Assessment Equalizing Resolution
- 4. Ratification of Funding Request Nos. 207 – 209
- 5. 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.