

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 23, 2024, 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 November 28, 2023, Special Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections – Alachua County
- 3. Consideration of **Resolution 2024-05, Designating a Date, Time and Location for Landowners' Meeting** *[suggested date of November 15, 2024]*
- 4. Consideration of **Resolution 2024-06, Designating Authorized Signatories for the District's Bank Account(s)**
- 5. Consideration of **Resolution 2024-07, Election of Officers**

B. Business Matters

- 6. Appointment of Auditor Selection Committee
- 7. Consideration of **Resolution 2024-08, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Public Hearing Date** *[suggested date of July 25, 2024]*
- 8. Consideration of Funding Request Nos. 212 – 224
- 9. Review of Statements of the District's Financial Position

C. Other Business

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



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.

D. Adjournment



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