

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 **Thursday, August 29, 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#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Review of Auditing Services Proposals
 - a. Berger, Toombs, Elam, Gaines & Frank
 - b. Carr Riggs & Ingram
 - c. Grau & Associates
- 2. Ranking of Auditing Services Proposals (*provided under separate cover*)
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the April 23, 2024, Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the April 23, 2024, Auditor Selection Committee Meeting
- 3. Consideration of **Resolution 2024-09, Adopting the Fiscal Year 2024-2025 Meeting Schedule**

Business Matters

- 4. Consideration of **Resolution 2024-10, Adopting Goals, Objectives, and Performance Measures and Standards**



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.

5. Review of Auditor Selection Committee Rankings & Selection of Auditor (*provided under separate cover*)
6. Consideration of Arbitrage Rebate Counselors, LLC Proposals for Arbitrage Rebate Calculations for the 2014 Bonds
7. Consideration of Annual Arbitrage Rebate Calculations Proposal from Arbitrage Rebate Counselors, LLC for the 2017 Bonds
8. Consideration of Annual Arbitrage Rebate Calculations Proposal from Arbitrage Rebate Counselors, LLC for the 2021 Bonds
9. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2024-11, Adopting the Fiscal Year 2025 Budget and Appropriating Funds** (*exhibit provided under separate cover*)
10. Public Hearing on the Imposition of Special Assessments
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2024-12, Imposing Special Assessments and Certifying an Assessment Roll** (*exhibit provided under separate cover*)
11. Ratification of Funding Request Nos. 225 – 234
12. Review of Statements of the District's Financial Position

Other Business

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

Adjournment



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