Celebration Pointe No. 1
Community Development District

3501 Quadrangle Boulevard, 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, October 28, 2025, 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 September 9, 2025, Board of Supervisors' Meeting *(provided under separate* cover*)*

B. Business Matters

2. Consideration of Forbearance Agreement(s) *(provided under separate cover)*
3. Consideration of **Resolution 2026-01, Adopting a Revised Budget for FY 2024-2025** *(provided under separate cover)*
4. Ratification of FY 2026 Egis Insurance Package
5. Ratification of Payment Authorizations Nos. 29, 31, 32, 33 & 37
6. Review of 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.

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Adjournment

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