Celebration Pointe No. 1
Community Development District

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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 **Tuesday, February 17, 2026, 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 Nominations for Vacant Seat 3
2. Consideration of the Minutes of the August 22, 2014, Board of Supervisors' Meeting
3. Consideration of the Minutes of the September 26, 2014, Board of Supervisors' Meeting
4. Consideration of the Minutes of the October 28, 2025, Board of Supervisors' Meeting
5. Consideration of the Minutes of the January 27, 2026, Board of Supervisors' Meeting

B. Business Matters

6. Consideration of **Resolution 2026-02, Authorizing Pursuit of Legal Remedies**
7. Consideration of Proposal for Evaluation of O&M Methodology
8. Ratification of Payment Authorization No. 52
9. Consideration of Payment Authorization Nos. 53 – 54
10. 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.