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 special Board of Supervisors' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Tuesday, May 12, 2026, at 3:00 pm 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 February 17, 2026, Special Board of Supervisors' Meeting *(provided under separate cover)*
3. Letter from Supervisor of Elections – Alachua County
4. Consideration of **Resolution 2026-03, Election of Officers**
5. Consideration of **Resolution 2026-04, General Election**
6. Consideration of **Resolution 2026-05, Designating a Date, Time, and Location for the Landowners' Election**

B. Business Matters

7. Consideration of Operation & Maintenance Assessment Methodology Report
8. Consideration of **Resolution 2026-06, Approving a Preliminary Budget for Fiscal Year 2027 and Setting a Public Hearing Date** *[suggested date of July 28, 2026]*
9. Consideration of Engagement of Special Counsel
10. Consideration of Potential Settlement Agreement *(provided under separate cover)*
11. Consideration of Updated Agreement with KONE *(provided under separate cover)*
12. Review and Acceptance of Arbitrage Rebate Report for Series 2014 Bonds
13. Ratification of Agreement with Wayne Automatic Fire Sprinklers, Inc. for Fire Sprinkler and Alarm Inspection Services
14. Ratification of Payment Authorization No. 57 – 60, 62 – 64 & 66
15. Consideration of Payment Authorization Nos. 55, 56, 61, 65, 67 – 69

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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16. Review of District's Financial Position

C. Other Business

A. Staff Reports

B. Supervisors Requests

C. Audience Comments

D. Adjournment

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