

**CELEBRATION COMMUNITY
DEVELOPMENT DISTRICT**

AGENDA PACKAGE

JUNE 21, 2011

MM

Celebration Community Development District

Board of Supervisors

Tom Sunnarborg, Chairman
Lee Moore, Vice Chairman
Bruce Carlson, Secretary
Floyd McCollum, Treasurer
Cliff Akey, Assistant Secretary



Gary L. Moyer, District Manager
Jan Carpenter, District Counsel
Mark Vincutonis, District Engineer
Brian Smith, Field Manager

June 14, 2011

Dear Board Members:

The regular meeting of the Board of Supervisors of the Celebration Community Development District will be held at 6:30 P.M. on Tuesday, June 21, 2011 at Heritage Hall, 951 Spring Park Street, Celebration, Florida.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administrative Matters and Announcements**
5. **Approval of the Meeting Agenda**
6. **Public Comment Period** (*Please complete a Speaker Request Form*)
7. **Consent Agenda**
 - A. Minutes of the May 17, 2011, Regular Meeting
 - B. Invoices and Check Register
8. **Action Items for Approval** (*Please complete a Speaker Request Form to comment on an item*)
 - A. Work Authorization from Atkins (Formerly PBS&J) for FEMA Reimbursement
 - B. Use Application from CROA for "Stuff the Bus" Project with the Celebration Foundation
 - C. Proposal from Cardinali Painting for North Village Light Fixtures on Celebration Boulevard
9. **Regular Reports**
 - A. District Manager: *Financial Statements, Website Statistics, Number of Registered Voters*
 - B. Field Operations: *Monthly Highlight Report, Communication and Complaint Log, Water Quality Reports from RCID*
 - C. Major Contractors: *American Ecosystems*
 - D. Attorney
 - E. Engineer
 - F. Chairman
 - G. The Celebration Company's Representative (*report for items of interest to the CDD*)
 - H. Celebration Joint Committee (CJC) Representative (*quarterly*)
 - I. Audit Committee (*periodic*)
10. **Updates and Discussion Items**
 - A. Fiscal Year 2012 Budget
 - B. Space Planning for Future Maintenance Facility
 - C. Government Representative
11. **Other Business and Supervisor Comments**
 - A. Fourth of July Parade
12. **Adjournment**

I look forward to seeing you at the meeting. If you need anything in the meantime, please do not hesitate to contact me.

Sincerely,

Gary L. Moyer
District Manager

District Office:
610 Sycamore Street, Suite 130
Celebration, FL 34747
407-566-1935

www.CelebrationCDD.org

Meeting Location:
Celebration Community Center
851 Celebration Avenue
Celebration, FL 34747

Fifth Order of Business

Celebration Community Development District

Board of Supervisors

Tom Sunnarborg, Chairman
Lee Moore, Vice Chairman
Bruce Carlson, Secretary
Floyd McCollum, Treasurer
Cliff Akey, Assistant Secretary



Gary L. Moyer, District Manager
Jan Carpenter, District Counsel
Mark Vincutonis, District Engineer
Brian Smith, Field Manager

Regular Meeting Agenda

June 21, 2011 – 6:30 p.m.

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NOTES:

The next regular CDD meeting is Tuesday, July 19, 2011, at 6:30 p.m.

District Office:

610 Sycamore Street, Suite 130
Celebration, FL 34747
407-566-1935

www.CelebrationCDD.org

Meeting Location:

Celebration Community Center
851 Celebration Avenue
Celebration, FL 34747

Seventh Order of Business

7A

MINUTES OF MEETING CELEBRATION COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Celebration Community Development District was held Tuesday, May 17, 2011, at 6:30 p.m. at the Celebration Community Center, 851 Celebration Avenue, Celebration, Florida.

Present and constituting a quorum were:

Tom Sunnarborg	Chairman
Lee Moore	Vice Chairman
Bruce Carlson	Secretary
Floyd McCollum	Treasurer

Also present were:

Gary Moyer	Manager: Moyer Management Group
Jan Carpenter	Attorney: Latham, Shuker, Eden & Beaudine
Mark Vincutonis	Engineer: Hanson Walter & Associates
Brenda Burgess (<i>by phone</i>)	Moyer Management Group
Pete Deglomine	Clarke Mosquito Control
Jim Parker	The Celebration Company
Brian Smith	Severn Trent Services
Amy Solis	Clarke Mosquito Control
Residents and Members of the Public	

This is not a certified or verbatim transcript but rather represents the context and summary of the meeting.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Sunnarborg called the meeting to order at 6:30 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Moyer called the roll and stated a quorum was present for the meeting.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

Mr. Sunnarborg led the *Pledge of Allegiance*.

FOURTH ORDER OF BUSINESS

Administrative Matters and Announcements

Mr. Sunnarborg stated for those who are new to our community or watching our meeting for the first time, please note that the Celebration CDD ("CCDD") is a local unit of special-purpose government created pursuant to Chapter 190, Florida Statutes. That means that we are a real, elected public government, just a special-purpose government,

limited by what the law expressly allows us to do, as opposed to general-purpose governments such as Cities and Counties that do as they choose except for what is prohibited by law. We are not the Enterprise CDD, which operates the water utility company and is responsible for the infrastructure at Celebration Place, Water Tower Place, and west of I-4. We are also not the residential (CROA) or non-residential (CNOA) property owners association. Our primary responsibilities include the financing and construction of the community's streets and alleys, street and alley lighting, stormwater management systems, walking trails, sidewalks, boardwalks, and some of the passive parks, as well as the maintenance of those same facilities, including the street trees, stormwater quality, and aquatic weed control. We are also responsible for the enhancement of some Osceola County services, such as mosquito control. Please also note that you can retrieve much more information about the CCDD, who we are, what we do, which physical areas we are responsible for versus other entities, how to get in contact with us, and public records on our website, www.CelebrationCDD.org.

Mr. Sunnarborg stated I have a few announcements. One, please be careful not to over fertilize or overwater your landscape. Know that there is already plenty of phosphate and nitrogen in the reuse irrigation water. Two, please do not wash your landscape clippings down the storm drains or allow your contractors to do so, as that additional organic matter is a primary contributor to our water quality management challenges. Three, please remember that it is not acceptable to put up signs in our CCDD right-of-way. Our staff is authorized to remove signs placed in the right-of-way. Four, please remember that the speed limit in Celebration is 25 mph unless posted otherwise, and our stop signs really do mean stop.

FIFTH ORDER OF BUSINESS

Approval of the Meeting Agenda

Mr. Sunnarborg reviewed the agenda and requested any changes.

Mr. Moore stated a couple residents are at our meeting tonight specifically for a couple of the discussion items: space planning and the sheriff services working group. Is it possible to move those items closer to the top of the agenda? We have a presentation scheduled from Clarke, and I do not know how long that will last.

Mr. Sunnarborg stated the Clarke staff needs to get to another meeting and they have requested to appear earlier on the agenda. There is precedent for doing this and I do not

mind if we manipulate the agenda. We will keep Public Comments as item 6, move Clarke up to 6B, then move all the Discussion Items ahead of the Action Items.

SIXTH ORDER OF BUSINESS

Public Comment Period

A. Public Comments

Mr. Geoffrey Mouen stated I am very interested in the maintenance facility that you are considering to build. I looked at the minutes from previous meetings and workshops, and I want to offer my services in the future or even now to help you program the facility from an architectural perspective. I am a registered architect in Celebration as well as a resident. I have worked on various projects in Celebration for a long time. It is potentially a very public project, and I think a very important one. I would like to get involved and be a part of it. I am interested in the status and whether or not there is an opportunity for an architect to be involved at some point.

Mr. Sunnarborg stated we are at the beginning of the process. I think we have consensus but we will need to vote to actually allocate monies to proceed. I think we have the consensus that we want to proceed. We now own the lot on the former civic corridor behind the library, after the CROA parcel. We did a land swap with The Celebration Company, so now we own that property. We are starting with space planning and some long-term planning with the back-of-house and front-of-house needs. We will have an update on that from staff tonight. I think we will have some space planning capability among ourselves that are pretty elementary. The planning and architecture that we will need to do eventually will be pretty much for the back-of-house needs. I do not see this as an architectural challenge. It is more of a screening challenge. We have had some discussion about whether or not we should have front-of-house services downtown and back-of-house services at the maintenance facility or perhaps put all our services at the maintenance facility and, therefore, invite guests to that facility, which is a different planning and architectural challenge. We are at the very beginning of that process, but there would not be any reason that we would not hire a local architect if we need those services. We appreciate your offer.

Mr. Moyer stated one thing Mr. Mouen does need to know is Mr. Sunnarborg correctly categorized the District as a government, and as such, if we go with architectural drawings and a full-blown set of drawings, that will have to go through the

Consultants' Competitive Negotiations Act. I will be sure to share that information with Mr. Mouen if we decide to go that route.

Mr. Moore stated one point that Mr. Sunnarborg did mention that we are talking with staff about back-of-house and front-of-house operations and whether or not it is even possible to move the front-of-house services to the maintenance facility for people to pay their bills and other reasons people come to the office downtown. I think there is a lot more discussion that needs to happen. Contractually we need to determine if we can actually do that.

Mr. Mouen stated I am happy to participate and attend the brainstorming sessions if there is an opportunity.

Mr. Moore stated I believe there might be a small group to meet later to finalize the details on space planning, and we will let you know when that occurs.

Mr. McCollum stated I think that is where we need assistance with the programming and the space planning. It is great to have a general program brought forward by staff. Then for future needs, plus balancing public and private issues, we will need some assistance.

Mr. Sunnarborg stated we will discuss this further and review Mr. Smith's proposed plan under Discussion Items.

Mr. Teddy Benson stated I would like to ask for your help on Celebration Boulevard, which is currently signed as 40 mph. What is the next step to reduce it to 35 mph? Because that roadway is 40 mph, it limits access to the school, the medical facilities and other businesses for people who drive NEVs. Many residents have a NEV, as do I, and I drive mine to and from my office, which is along Celebration Boulevard. Being that I work so close to the schools, if I have an issue with my sons and need to take him to his doctor, I cannot use my NEV, which is my primary mode of transportation. The doctor's office is on Celebration Boulevard, and it is illegal to drive my NEV on that roadway. It is a main thoroughfare, but the high school is on that roadway. My experience in the past 11 years is that most people do not drive 40 mph; they drive much faster. Reducing the speed to 35 mph will not help with any of the speeding aspects, but it will allow those of us who have NEVs to be able to get to the facilities along Celebration Boulevard. I do not think the CDD has jurisdiction for that roadway, so I am interested in information on how to advance the process and see what the process actually is.

Mr. Carlson stated one of the things that we have discussed previously is The Celebration Company has plans eventually to put Island Village south of the high school. When that residential community is built, if we want to have NEV traffic between Island Village and the main campus of Celebration, we need to reduce that speed limit to 35 mph. That has to be done with the County, but I think that is a reasonable expectation that at the construction of Island Village, the speed limit of Celebration Boulevard is likely to be reduced to 35 mph.

Mr. Benson stated I agree with you and I would hope that is the case. I am just concerned about the current status, for my personal gain as well as the high school students who walk from school back to town. Many people stop in the roadway to pick them up and give them a ride home, and many drivers are driving faster than 40 mph and are not paying attention. We have had some disastrous accidents there in the past two or three years. I would like to have a point of contact or at least a way to talk to the County to see if we can accelerate the process or at least get it recognized.

Mr. Carlson stated we can make a request to the County.

Mr. Moore stated this is not the first time this request has been raised. It has been raised with The Celebration Company.

Mr. Parker stated you are correct; this has been discussed several times for various reasons. It is not just one person's decision to make it happen. There is a process to go through and it all has to do with traffic engineering. Typically, roads are designed for certain speeds, and therefore, it can be difficult to increase or decrease the speed limits on the roads because of those speeds they were designed for. Once a road is designed for a certain speed, drivers will typically drive at those speeds or a little faster. Mr. Carlson is also correct that when Island Village was going through a planning phase, that was a consideration to link everything up. There were never any decisions made as to which way it could go. I believe that in order for anyone to reduce a speed limit on a road, it would have to go through the County and involve traffic engineering and all those processes to make it happen.

Mr. Moyer asked what is the top speed for your NEV?

Mr. Benson stated NEVs are generally allowed to go no faster than 25 mph. They have a regulator on them. Anything higher than 25 mph, they exceed the Florida Statute for electric vehicles and they become a traditional vehicle. Then they would have to abide

by the standards of a car, which means they need to have a hard body and other requirements.

Mr. Moore stated if the speed limit is 35 mph, you are allowed to go 10 mph under that limit.

Mr. Moyer stated I understand that. I just wondered if, for whatever reason the County does not want to entertain that request for the reasons Mr. Parker pointed out, I wonder if we could make an approach to the Legislature. That is just a law that says it is 35 mph, which is rather arbitrary, but I am sure there were good reasons for that. I am sure we can approach the Legislature and ask them to change it to 40 mph. A vehicle traveling 25 mph where other cars are traveling 40 mph might be a safety hazard.

Mr. Sunnarborg stated this is one of many examples where we, as the CDD, do not have jurisdiction but we might have some influence. If there was a groundswell of support, we could join in a larger consolidated effort.

Mr. Benson stated I am looking to see what I need to do in order to get it started and get you what you need in order to start the process. I am happy to join and help move this effort in the right direction.

Mr. Sunnarborg stated like a lot of things, this is something that will need someone to drive it. It is not something the CDD can step out and champion, but we could if we had an agreement among the Board members to add our voice to yours and others. That is how things get done between the CDD and the County. We exercise influence, not affluence.

Mr. Moore stated it may involve some funds for a traffic study that the County may not do themselves. There are ways to slow down a street. It is not only Island Village coming in but there are going to be apartments on the Pritzker property as well as across the street from the high school. It is not just Island Village, but there is a segment of Celebration residents that will be left out of that whole experience, in addition to having access to the medical complex. I agree that there is a bit of a disconnect between what we are looking for in Celebration versus what we have.

Mr. Carlson stated I do not have any objection to lending the CDD's voice to that effort because reducing the speed limit by 5 mph opens up the community to the rest of the residents in the area. The insurance companies have over the past two years reclassified NEVs to the same insurance coverage as a regular car. I do not know if

everyone else experienced the same thing, but my NEV rates increased dramatically to correspond with the rates for a car. The insurance companies are starting to treat NEVs as regular vehicles. It is probably a problem to have NEVs traveling 25 mph on a roadway that is signed as 40 mph, but I do not see any reason why Celebration Boulevard could not be 35 mph.

Mr. Parker stated something everyone needs to think about is that if you put NEVs on a boulevard that is designed for 40 mph, people already tend to drive faster than that, simply because reducing the speed to 35 mph does not mean that people are going to slow down. Now you are mixing NEVs with cars and it does not seem like a good mix for those two different types of vehicles with that kind of speed differential.

Mr. Moore stated I agree, especially with the roadway at 40 mph. It is possible they could do some speed humps or other things to slow down the traffic. We might find people are driving too fast to the high school. There might be other reasons besides just NEVs that warrant slowing down traffic somewhat.

Mr. Mouen stated I agree with the idea of slowing down the speed on that road, not only for the purpose of being able to drive NEVs but there are residential environments along that roadway and kids walking to and from school on a daily basis. I saw a bicycle accident the other day that was very frightening. There is no doubt that 40 mph is very fast for a pedestrian-friendly street. I am happy to go to the County with Mr. Benson to start probing to see who we need to talk to and to build a coalition to get that process going.

Mr. Moore stated you might find better success using a safety issue as the reason, rather than saying you want to be able to drive NEVs on that roadway. As we will be discussing under sheriff services, we have a speeding issue in this community, and we should try to slow down traffic anyway. That might help us to allow NEVs on Celebration Boulevard.

Mr. Mouen stated I agree with Mr. Parker that part of it is a design issue. Perhaps it is too wide but there are solutions that we can have the engineers address without just changing the numbers on the sign.

Mr. Sunnarborg stated I have always thought it should be 35 mph. In the long term as Celebration Boulevard develops and as lots are filled in on both sides of the roadway, there will be more friction on that road with multiple driveway connections and a lot of

stopping and turning. Right now, people speed because there is no friction or no impediment to going faster. Eventually, it will slow down. In the meantime, approaching our County Commissioners might be a way to start.

B. Major Contractor Report – Clarke Mosquito Control

Mr. Deglomine stated I have some information to distribute to the Board, and I will update you on our services and where we are in performing those services relative to what we are supposed to accomplish within a 12-month period. The chart summarizes everything. Here with me tonight is Ms. Solis, who is the operations manager and the person who supervises the staff that comes out here. She is onsite regularly and she knows this place very well. The first item is for light traps. We have completed 24 operations for 224 units. For the contract year, we are to provide 536, so we are on target with those. Landing rate counts have 611 in the scope of services, and we have completed 280. For surveillance in the traps, there are eight traps and we perform this function two times each week. There are eight landing rate counts per night, three times each week. With regard to adult mosquito control, the truck spraying, and barrier spraying, the information shown is since March 1, 2011. We have sprayed 40 nights, and we are here essentially five times each week because the traps counts are dictating that frequency. We have provided nine barrier treatments, focusing on Oak Shadows and Lakeside Park. Regarding larval treatments and inspections, we have treated approximately five acres with our larvicide, which is 55 sites per month for March and April. We treated all the catch basins for the year. We will have 100 yellow fly traps installed by the end of May, which is on target with the contract. That is a brief summary of where we are with the services and how we are performing on the scope. I will ask Ms. Solis to address some of the issues we had earlier in the spring with the high numbers in the wetlands and how the trap counts were so high in comparison to years past and what we have done in terms of reducing those counts.

Ms. Solis stated this summer has been relatively dry. We did have a brief rain period at the end of March, which seemed to spark a large breeding hatch of mosquitoes, a certain type of species that we typically see in the spring. There were many high trap counts, not normal for what we typically see. I perform the trap counts, so when I start seeing numbers from 3,000 to 5,000, it stands out in my mind that this is not something we typically see here. We started receiving resident concerns about spraying and the mosquitoes being so bad. I worked with Mr. Smith on dealing with some of the issues

that came from that. We have definitely seen a decline in those numbers. It was not only an issue in Celebration, but County wide. I talked with our former contact at Osceola County and they were seeing the same mosquito species, the same hatch in large, unexpected numbers for this time of year. Volusia County and Brevard County were also experiencing high trap numbers during that time. They have died off now and have gone through their phase. We sprayed five nights each week, as Mr. Deglomine mentioned, and we have also been doing larviciding. When you look around the community, however, there is not much water and, therefore, not much to treat on the larval side. But the numbers are back down and today's counts were 100 to 300, which is what we usually see. It is enough to warrant a spray but not that extremely high count we saw earlier. The number of calls from residents has greatly decreased; we have not received one in at least two weeks, which is also a good sign that we are doing a good job out here and the residents are seeing the results.

Mr. Deglomine stated we received quite a few complaints on a regular basis for about two or three weeks, and that has essentially dropped off. We have aerial operations scheduled all throughout the State, and this is the earliest ever that we have needed to schedule those operations because of the mosquito numbers.

Mr. Smith asked what was the type of mosquito that you saw during that period of time? Can you provide a description of what that mosquito is like? Some mosquitoes are timid and some are ferocious.

Ms. Solis stated there were two primary species we saw: *Ochlerotatus* and *Coquillettidia*. *Ochlerotatus* is a very aggressive biter and it comes out of a woodland, swamp area, which is characteristic of your surroundings. *Coquillettidia* is a cattail mosquito and breeds out of aquatic vegetation. Those two were the peak numbers and they are usually a spring and fall hatch since they are cyclical. The *Ochlerotatus* are biters and they are going to be more aggressive. If you stand on the edge of the forest areas or you are walking through the paths, the landing rates in those locations are pretty high.

Mr. Smith asked will the *Coquillettidia* come from the bromeliads as well as the water areas?

Ms. Solis stated no, they are mostly from cattails and water lilies, but you do not really have water lilies in Celebration. They will breed on all the aquatic vegetation that is along the banks, but it is mostly cattails.

Mr. Smith stated we also had a problem with no-see-ums, so there was some confusion in the community. The mosquitoes were really bad, but so were the no-see-ums at the same time. People were getting bitten by both, which led to a flurry of complaints and a high spike in the trap counts. Clarke responded promptly, and the no-see-ums just go away after a week and a half.

Mr. Deglomine stated they are very seasonal. They come out in the spring and the fall, but this is the worst I have seen them out here.

Ms. Solis stated that one little spark of rain triggered everything, and now we are dry again.

Mr. Smith asked do we expect to see something else when we start getting the summer rains?

Ms. Solis stated there is a floodwater species that hatches from standing water. We do not have as many areas that will breed *Psorophora* but occasionally some will blow in from fields and pastures around the area. That species is a typical floodwater species. Mostly what we see are the swamp-type mosquitoes: *Anopheles* and *Ochlerotatus*.

Mr. Smith asked where were you seeing the highest trap counts?

Ms. Solis stated trap 12 in Aquila Reserve, trap 10 by the utilities off Celebration Avenue, and some in Artisan Park. They are all set back in the woods because we want a decent trap count, so they are set primed and baited with carbon dioxide to catch as many mosquitoes as we can. The counts were as high as 3,000 to 5,000 in some traps, and others were around 500.

Mr. Deglomine stated those counts are worse than after the hurricanes in 2004.

Mr. Smith asked how many have to be in a trap in order to treat?

Ms. Solis stated 25. We are still fine to treat even with the 100 that we had recently.

Mr. Carlson stated I live in Aquila Reserve and many of my neighbors were talking about the high number of mosquitoes in that area. It is good to hear the numbers are down again.

Ms. Solis stated the cattail areas on each side of Aquila were just treated for larva. With the cattail larva, they are not free floating in the water so it is harder to get at them,

but the new larvicide product that we use, Natular, is a contact poison. Once we put it in the water, it will disperse out and be able to contact the larva if they are in the cattail stands.

Mr. Sunnarborg stated there was a lot of chatter in the community over the past couple months that I think was a misperception that I hope you can address directly. Because the mosquito counts were so high and the biting so ferocious this year, there was a perception that perhaps we had reduced our spraying program somehow. That is not the case.

Ms. Solis stated that is correct; that is not the case.

Mr. Sunnarborg asked have there been any significant changes?

Ms. Solis stated the changes that came with the new contract involved more of our environmentally friendly products, which coincided with what the Board wanted in more of a green effort. Natular is our larvicide. It is completely organic and it is shown to be 100% effective in all the studies that have been performed. The adulticide we use in the spray trucks is a water-based product. It is the same active ingredient, sumithrin, that we have used in the past but it is no longer oil based, making it more environmentally friendly. The technology is there to deliver the same dosage rate and the same flow rate, just in a water-based form.

Mr. Deglomine stated as Ms. Solis mentioned, the active ingredient in the adulticiding is the same as what we have used in the past. We have not changed the adulticiding program at all; we spray based on the surveillance. The situation was not that we were getting the numbers in the traps that justified spraying but we did not come out to spray.

Mr. Carlson stated the interesting thing is that some people thought we were not spraying as often until I told them that the trucks are quiet now so you will not hear them.

Mr. Deglomine stated we wanted to reduce our carbon footprint by going to electric machines. I called every customer who called with a complaint, and many of them indicated that they would rather hear the trucks.

Mr. Carlson stated we do not consciously have a program to address the no-see-ums, and they are very difficult to treat them, anyway. They are in a different place. If you are downtown at the wrong time of year, you will get them around your ankles so you need

to apply some kind of repellent to prevent them from biting you. No-see-ums are entirely different from mosquitoes.

Mr. Smith asked does repellent help against no-see-ums?

Ms. Solis stated yes.

Mr. Deglomine stated you can use anything with DEET in it.

Mr. Smith asked will we have another hatching of no-see-ums in the fall, or is that just a spring event?

Mr. Deglomine stated there will be another emergence in the fall, but it is usually much lighter in the fall. Related to the comment about misinformation and people thinking we are not spraying as much, a lot of that is because of some of the issues we had originally with the green group and people thought in some way they influenced us not to spray as much. Somehow that word got out, but we have not changed the routine. We try to enhance our environmentally friendly methods, but we are still spraying based on the surveillance counts. Nothing has changed in that regard.

A Resident asked when the mosquito count goes up in the traps and you spray, do you spray more frequently to cover that, or do you spray more volume, or both?

Ms. Solis stated the volume stays the same. We have essentially been spraying five nights a week since the beginning of March. There is not much more we can spray. There are legal limits on how much we can apply pursuant to EPA label requirements. In spraying five nights each week, we are spraying as much as we can. That will continue with our mileage under the contract. There may be nights where we go to three nights a week, but all of our surveillance has to support that spray effort.

The Resident asked how often do you check the traps?

Ms. Solis stated the traps are set twice a week throughout the community.

The Resident stated I know some people call and request that you not spray near their house. Does that still happen?

Ms. Solis stated yes, we have a No Spray list, and that is updated each time someone calls. Our procedure is that we shut off the machine when we arrive at that address until we pass it, and then we continue our spraying.

Mr. Dan Tomsick stated I can remember in 1997 when you sprayed in the morning as well as the evening. Did you spray at half strength at that time so as not to exceed the label rate? I am trying to reconcile the older practice versus today's practice.

Ms. Solis stated a lot has changed with EPA's standards on what we are allowed to spray. There are now limits that allow a certain amount of active ingredient, which is usually specified in pounds of the active ingredient. Some of the products are permitted only at certain times of the year. The way we spray in Celebration, if we are here five nights a week, sometimes we are hitting the main street, the back alley, and the side alleys. Some of those locations are getting sprayed or driven by multiple times in one night. Things like that had to change. Back in the late 1990s, the EPA was not as strict on the limits of the product that we were using.

Mr. Deglomine stated over the past few years, they have added a lot of frequency verbiage on the label.

Mr. Tomsick stated it sounds like someone could make the argument that we are spraying less now than we used to.

Mr. Smith stated the routes have changed. When we were spraying in the morning, the majority of that spraying was around the golf course and on the golf course. The golf course no longer has that contract, so that spraying went away. There were more routes because of the golf course and other spraying we were doing on Celebration Place, which is not that necessary because it is not where the mosquitoes are. Some of that was pulled out, which allowed Clarke the ability to get through a whole route in one evening when it can be the most effective. At that time, they also sprayed in the morning because mosquitoes were taking flight in the mornings, as well, but that was primarily to help the golf course since the golfers are out there in the early morning and having issues with mosquitoes.

Mr. Deglomine stated you also need to look at the relative timeframe. Mr. Smith is correct in the reason for morning spraying. Compared to what we have been doing in the past five to seven years, we are not spraying any less. We are not doing anything different than we have done for at least the past seven years.

A Resident asked would you say the product is better now and more effective?

Mr. Deglomine stated the active ingredient is sumithrin, which is proven to be a very effective product. The only difference is that now we are using it in a water base instead of an oil base. We did that as a step in the right direction as part of our sustainability effort.

Mr. Joossens asked may I receive a copy of the handout from Clarke?

Ms. Solis stated yes, I have an extra copy.

Mr. Joossens stated I want to share this with CROA so they know what is going on with the mosquito spraying. I had never heard of a No Spray zone. How far is that No Spray zone?

Ms. Solis stated it depends on the houses next to you and whether or not they have requested we not spray at their address. We have only six homes on that No Spray list. The driver typically stops spraying two houses before the No-Spray address and starts up two houses later. Just because we are not spraying at that address, however, does not mean that the spray is not going to drift back or drift around to hit that entire area. As a courtesy, we are shutting off the machine for the house that requested we not spray at their address.

Mr. Deglomine stated it is hard to get it to an exact science when you have one resident who wants to be sprayed all the time living next to someone who does not. We do what we can to accommodate them.

A Resident stated I am one of the residents who wants you to spray at my house and I appreciate all your efforts. I think you are doing a great job in responding to all our phone calls. You mentioned you are using a water base now. Does that change the active level, time or duration for the active ingredient?

Ms. Solis stated no, the technology behind the water-based products is Droplet Optimization Technology (DOT). It is designed to release these water-based droplets. The oil of the active ingredient is contained inside that water, and it is enhancing the evaporation so that we get a bigger droplet out there that is delivering the chemical to hit the mosquitoes. The product itself is within the water carrier and it is not a dilution of the chemical.

Mr. Moore stated I would like to hear more on the non-spraying methods that you are doing. It appears as though the catch basins to be treated have a total of 1,750 in the contract, which you already addressed. Is that something that, because the contractual unit is 1,750, you are complete with that effort or is it something you only do once in a season? Is 1,750 enough, or could you be applying a treatment tomorrow except that you are out of the contracted units?

Ms. Solis stated we are using our new Natular product for the catch basins, which is the organic larvicide. It is an extended-release tablet and provides 180 days of control. That is about the season length of control, which is why it is performed once a year.

Mr. Moore stated I think you increased that number in this contract compared to previous contracts, which can help eliminate mosquitoes before they hatch.

Ms. Solis stated that is correct. This is an added service. We had not treated catch basins for the past five years. We did when I first started and stopped for a period of time. The catch basins are a great breeding ground for *Culex* mosquitoes, which are our primary disease carriers. By treating for them while they are in those drainage basins when the water is just sitting there, that eliminates them before they become a biting problem.

Mr. Deglomine stated we treated some of the basins in previous years. We did more research on it and we found that it was making a difference to the *Culex* numbers. We wanted to add that into this contract. It is another step in the right direction as far as sustainability and reducing our carbon footprint.

Mr. Moore stated I think spraying is our last-ditch effort, if you can do other things to help eliminate or eradicate mosquitoes before they need to be sprayed. Regarding the miles, it appears as though you have completed about half of the contracted miles. Is that something you try to reach? Or are you just driving the miles based on the trap counts and other surveillance? At the end of the contract, I am not looking for you to hit the contracted number of units just for the sake of fulfilling those numbers. I do not want the spraying to drive the number of miles based on the contract. Spraying should be based on the trap counts.

Ms. Solis stated that is correct.

Mr. Deglomine stated we spray based on the numbers in the traps. If we exceed the mileage in the contract, then we will go over that number. We included the number of miles as a guideline to keep us focused.

Ms. Solis stated the mileage equates to spraying five nights a week during peak season and tapering down to three nights a week for the rest of the contract period. On October 1, 2011, we will start over on the mileage. Spraying is 100% based on surveillance.

Mr. Deglomine stated we would have fewer miles had we not had the huge hatch earlier in the spring. Our job is to make sure everyone in the community is happy and that we are taking care of them. If we have to put in extra miles for that to happen, then we will do that.

Mr. Moore stated conversely, if you end up with fewer miles, I do not think anyone will have a problem, as long as you are eradicating mosquitoes the way you should be. We do not want you to spray just to reach a number.

Mr. Deglomine stated it will be close at the end of the fiscal year.

Mr. Carlson stated it is a historical perspective, what you think you might need to do in a particular year.

Ms. Solis stated it is rare that we have fewer than 25 mosquitoes in a trap, but it has happened, especially in the off-season months or in the drier months.

Mr. Sunnarborg stated there is also a misperception or chatter now and then that we do not larvicide. We do where we can, and the catch basin treatment is the best example. We cannot larvicide in the wetlands because it is against the law.

Mr. Deglomine stated that is correct.

Mr. Sunnarborg stated for the record and edification of the audience, we cannot go into the wetlands because they are jurisdictional. We cannot spray in the wetlands and we cannot larvicide there. That is where the mosquitoes hatch, so when they hatch, they get in the air and we get them with the adulticide.

Mr. Moore stated they perform the larviciding in the catch basins on bicycles.

Mr. Deglomine stated that is yet another step toward sustainability.

Ms. Solis stated our technicians enjoy that treatment because this is a very bicycle-friendly neighborhood.

Mr. Moore stated we included all this information on our website, and I think it is a step in the right direction. The more we can do proactively, the better.

Mr. Carlson stated it bears repeating that Celebration was built on a swamp, and we cannot treat the swamp. We can treat certain catch basins. Adulticiding is the only way to keep the mosquito populations down to a reasonable level for the residents.

Mr. Deglomine stated if we could larvicide in the wetlands, we sure would.

SEVENTH ORDER OF BUSINESS **Consent Agenda**

A. Minutes of the March 29, 2011, Workshop and the April 19, 2011, Regular Meeting

B. Invoices and Check Register

Mr. Sunnarborg reviewed the Consent Agenda, and requested any corrections, additions, or deletions to the minutes.

Mr. McCollum stated on the workshop minutes, page 19, the fifth line from the bottom should read "there is also a lot of rent associated with that." Also in the workshop minutes, page 26, the ninth line from the bottom, that last sentence in that paragraph should end with a period, not a question mark.

On MOTION by Mr. Moore, seconded by Mr. Carlson, with all in favor, unanimous approval was given to the Consent Agenda, minutes as amended.

EIGHTH ORDER OF BUSINESS **Action Items for Board Approval**

A. Acceptance of Audited Financial Statements for Fiscal Year 2010

Mr. Moyer stated a copy of the audit was included in the agenda package and we also distributed a bound version to you. The audit was performed by Hoyman Dobson pursuant to our engagement letter. Ms. Goode is the lead auditor for our account, and she will provide a brief overview of the audit.

Ms. Goode stated I met with your audit committee and we reviewed the audit thoroughly for about an hour. We reviewed all the numbers and I answered all their questions. The District received a clean, unqualified opinion, which means everything is accurately stated in accordance with Generally Accepted Accounting Principles. We also look at internal controls as well as compliance with laws and regulations, and you had no findings in these areas, which is very good. We issue a management letter, and there were no issues. Everything is fine and the District is in good financial condition, which is something people always want to know. The unreserved fund balance in the general fund is \$2.2 million; expenditures for the year are about \$3 million. We like to suggest that you have at least three months to six months of expenditures in reserves. You can keep more if there are projects you anticipate completing, but in these economic times, I like to see a healthy unreserved fund balance for safety. You are certainly secure from a financial condition standpoint.

Mr. Moore stated I reviewed this pretty thoroughly, including the comments. They are very thorough and nothing unusual jumped out at me. I appreciate that the audit committee reviewed this also.

On MOTION by Mr. Carlson, seconded by Mr. McCollum, with all in favor, unanimous approval was given to accept the audited financial statements for fiscal year 2010 and to authorize its filing with the appropriate State agencies.

B. Resolution 2011-06 Approving the Proposed Budget for Fiscal Year 2012 and Setting a Public Hearing Date

Mr. Moyer read Resolution 2011-06 by title into the record.

Mr. Moyer stated this commences the process for the District to adopt its budget for fiscal year 2012, which begins October 1, 2011. The budget is in a format that is familiar to you and what we are currently operating under at the present time. Resolution 2011-06 approves the budget and sets the public hearing for July 19, 2011, at 6:30 p.m. in this location. That gives us enough time that if the Board, after the public hearing, wants a month to consider changes, we can defer action to the August meeting and still meet the requirements of State law as to when we have to adopt the budget. We can discuss these numbers in detail at the June meeting, but the budget does not anticipate any increase in the District's non-ad valorem assessments. This will be the 17th year that we have not increased assessments, and we still have funds that are available for this Board to consider for future capital improvements. If it is your decision to move forward with a maintenance facility, we have funds to provide for that facility. This is the start of the process.

On MOTION by Mr. McCollum, seconded by Mr. Moore, with all in favor, unanimous approval was given to Resolution 2011-06 approving the proposed budget for fiscal year 2012 and setting a public hearing date for July 19, 2011, at 6:30 p.m.

C. Celebration-opoly Board Game by TechUp K8

Mr. Benson stated I am part of the TechUp K8 committee that is with the Celebration K-8 school. This is the 15th anniversary for Celebration and one of the things we thought of doing is putting together a Celebration-opoly game that is targeted for Celebration. All the properties are labeled after street names and locations and all of the event cards—Chance and Community Chest—are all themed toward Celebration. Where the traditional

Monopoly game has you pay \$100 to the hospital, the Celebration-opoly game would say something like “had a cold, saw Dr. Pfeiffer, pay \$45 for doctor bill.” It is all targeted for people and events that occur in Celebration. We customized all the game pieces for the community, including a NEV and someone riding a bicycle. The idea is to make this a fundraiser for TechUp K8. TechUp K8 is a group that is designed to help raise money to bring instructional technology into the school. When our school was first formed, it was K-12 and it had the latest technology in it. It was changed to K-8 and as it aged, it started to lose some of that enhancement in technology. We are 10 to 15 years behind most of the other schools in the District. The previous principal brought together this group of people and said we should try to raise money to bring technology back into the school. Our goal is \$240,000, and we are currently at \$125,000 in the past year. We are trying to reach our goal by the start of the 2012 school year. This is our latest fundraiser. Residents and businesses can sponsor a spot on the board. As a sponsor, you will receive a copy of the game. It is a limited series and we are only going to make about 2,500 of them and then we will shelve it for a period of time and then bring it back for a 20th or 25th anniversary game. You can put your address on the board and then on the deed, you can put your crest or a picture of your family. We will include how long they have been a resident and include their names. Rather than having houses and hotels, we will have cottages and estates. We are looking to ask if the District would like to be a sponsor. We are down to the last two spots on the board for property spaces. We have all the four cornerstones, traditionally the railroads, taken up with Florida Hospital, SmartCity, Town Center and Lexin. Hopefully we can start a tradition and have a fund raiser for the school for years to come. The idea we had for the CCDD is a quarterly assessment, similar to what the traditional game has with paying taxes. We will be approaching the Enterprise CDD to participate for the waterworks space. It does not have to be utilities; it can be boardwalks, trees, or something else. We are happy to change it to what you think would fit.

Mr. Sunnarborg stated this is a very clever idea and I give you a lot of credit for this. Before we engage, I will ask the attorney if this is something we can participate in.

Ms. Carpenter stated it sounds like an absolutely wonderful thought process and it is a great idea, certainly necessary for the children. The biggest problem the CDD has is that it is a government and all funds that are paid to the CDD benefits the community at large.

There has to be a special benefit from those monies. I think sometimes it is a stretch, even if you are a non-profit organization, to use money toward that kind of thing. There are also issues as to the trademark for Mattel and the design.

Mr. Benson stated we covered that aspect in that we are licensed through a distributing company that has been doing this since 1984. They have been doing all the games for colleges, and they have the liability for the trademarks.

Ms. Carpenter stated there is a process for that, but as a government, there would be an investigation that you will probably have to go through in order to participate in this. It seems the safest thing for the CDD is to have individuals want to sponsor a space on the board. I am hesitant for the Board to use government funds for a donation to a specific entity.

Mr. Benson stated that is totally understandable. May we use the Celebration CDD's name in any of the event cards if someone says they are willing to donate money toward a park and recreation trail or utility and they want to label it on behalf of the CDD?

Ms. Leah Carius stated we were thinking of things that the CDD takes care of that people do not know, like relocating alligators and helping save wildlife, as well as things like the bicycle trails and walking trails.

Mr. Moyer stated you could include street lights.

Mr. Benson stated I understand the CCDD cannot contribute but we would still like to use the CCDD's name.

Ms. Carpenter stated if it is a governmental name and it is out in the public, there is probably no prohibition for using it.

Mr. Benson stated we are raising money and your name is tied to it, so I did not want to have an issue.

Ms. Carpenter stated it is always preferable to use the things the CCDD owns as opposed to the name because it implies a sponsorship, which is what we are trying to avoid. I think it is a great idea, and including alligators and mosquitoes is something everyone lives with in this community.

Mr. Benson stated if anyone would like to pre-order the game, it is \$50 and the website is www.TechUpK8.org and you can order through PayPal or you can order them at the school. We expect the games to be built and ready in early fall. We have two streets still available. We have totally sold out on the cornerstones. We have a potential utility

space. About 40 of the event cards are still available, which also includes a free game. Once the games are available, they will be sold in the history center as well as the golf pro shop and will retail for \$60 once they are available.

Mr. Moore asked have you spoken with Disney or The Celebration Company yet?

Mr. Benson stated we have talked with their marketing department. We would like them to sponsor Celebration Place since they are tied to the founding fathers and that is a big area.

Mr. Moore stated you should speak with Mr. Parker before you leave.

Mr. Carlson asked what is the sponsorship of a space?

Mr. Benson stated sponsorship for a property space, is \$350, which includes a copy of the game. Sponsorship for an event card, which are the Live/Work/Play cards, are \$150, which also includes a copy of the game. Utilities and cornerstones are \$550 because they have the unique option of having a logo-colored card with a logo on the board.

Mr. Moore stated if you are trying to get a contact for Progress Energy, Mr. Parker can possibly assist you with that, as well.

D. Appointment of an Audit Committee to Serve as the Auditor Selection Review Committee for the 2011 Engagement

Mr. Moyer stated we have an established audit committee. Mr. McCollum serves on that committee on behalf of the Board. We are at the end of our engagement with Hoyman Dobson. I think they have done a great job in the services that they have provided to us, but it is necessary to go through a selection process. We have a lot of time to do that because the engagement period will begin with the audit for this current fiscal year that will commence in November 2011 and proceed for several more months. Since we have a very qualified audit committee, my suggestion is that they be appointed the selection review committee for the audit. We will receive proposals, have the audit committee provide the review and analysis and then make a recommendation to the Board. We discussed this at the audit committee meeting, and they are willing to serve in this capacity.

<p>On MOTION by Mr. Carlson, seconded by Mr. McCollum, with all in favor, unanimous approval was given to appoint the existing auditing committee to serve as the auditor selection review committee for the 2011 engagement.</p>

NINTH ORDER OF BUSINESS

Staff Reports

A. District Manager

i. Financial Statements

Mr. Moyer reviewed the financial statements, which are included in the agenda package and available in the District Office for public review during normal business hours.

Mr. Moyer stated we are currently 94% collected on our non-ad valorem assessments. Compared to last year at this same time, we were 91% collected, so we are on target for where we expect to be at this time of year. Our expenditures are in line with our budget.

ii. Website Statistics

Mr. Moyer reviewed the website statistics, which are included in the agenda package and available in the District Office for public review during normal business hours.

B. Field Operations

i. Monthly Highlight Report

Mr. Smith reviewed the Field Highlight Report, which is included in the agenda package and available in the District Office for public review during normal business hours.

Mr. Smith stated there is quite a bit of plant replacement occurring right now. We have been very successful on the sod fertilization and weed control. Celebration Boulevard looked really bad for a while, due to the winters we had, particularly this past winter. There has been quite a bit of growth. We will do a couple more treatments and then we will do a sod replacement. I think we will have a pretty hefty proposal from Girard for sod replacement. They have already gone through close to 50 pallets of sod. We will continue that where we need it and the places where we do not really need it, we will try to get it to knit back in, which it is doing fairly well and will do even better with the summer rains. They are also providing quite a bit of plant replacements in the beds in some of the cul-de-sacs. We will be doing more on the bridge going into Artisan Park and in Lake Evalyn. Most of the plantings have been completed.

Mr. Smith stated this is generally a bad time of year for algae blooms in the ponds, but our contractor is staying on top of it pretty well. You will see the blooms but he gets them knocked back quickly. I attended a water quality seminar with Mr. Eddie Snell from RCID, and we discussed our water quality issues. He said we are doing very well on our outfall structures as far as water quality.

Mr. Sunnarborg stated periodically, I would like to receive a comparison of when we started that measurement program with RCID and how we are doing from where we were a year or two ago.

Mr. Smith stated I receive those reports on a quarterly basis, so I will include them in the agenda package when I receive them.

ii. Communication and Complaint Log

Mr. Smith reviewed the communication and complaint log, which is included in the agenda package and available in the District Office for public review during normal business hours.

Mr. Moore stated when people make a call to the office, it is logged in. A resident can find out where they are in the queue by checking the log, which is public record. We can check ourselves to see how well we complete tasks. In reviewing this every month like we do, it seems like we are doing a great job. If any resident wants to know the status of anything, they can call the District office and find out. I did receive a compliment that some people called about a street light outage and it was repaired the next day. A lot of residents are very impressed in how quickly we are turning around on some things.

Mr. Smith stated the short poles are completed fairly quickly. The tall poles, like the ones on Celebration Boulevard or Celebration Avenue going into South Village, we might not get it until the following week because we only do repairs with the lift every two weeks. It does not make sense to get the lift out just for one pole repair, so that is why there is more of a delay with the tall poles. The short poles can be done with a ladder on his truck and he gets those done quickly.

A Resident stated I know you were working on the trees on Eastlawn. Just be mindful of the short period of time, that 15-minute period, for school dismissal. It was very dangerous for that short period of time.

Mr. Smith stated I agree. As soon as I saw that complaint, I met with Girard immediately and told them they cannot be on any of the roadways going to or from school when kids are arriving at the school or when they are being dismissed. They need to not be in the way at all, and the crew that was tasked for doing that work was not thinking about the impact their activity would make on school traffic. We will not let that happen again. If you see it again, please call our office immediately and we will get them out of the way.

iii. Street Light Painting

Mr. Smith stated the painting of the street light fixtures on Celebration Boulevard is moving along very well. They are doing a nice job. It is a three-part process on the fixtures and I am watching them closely. We are pleased with the outcome. Hopefully with the process they used on them, these light fixtures will last longer than the powder-coated ones we had originally, which fade very quickly.

iv. Asset Refurbishment Schedule

Mr. Sunnarborg stated I would like you to include the schedule we reviewed a couple months ago, just so we can keep updated on the activities.

Mr. Smith stated everything is on schedule but we are a little behind on the concrete work due to the fact that I have all the concrete staff in South Village getting ready for the alley repaving. We are doing a lot of the concrete repairs, the drainage structure repairs, and where all the sidewalks tie into the alleys. We are cleaning those because there were cracked sidewalks.

v. South Village Alley Repaving

Mr. Smith stated we are on schedule to start the alley repaving on Monday. On the alley between Waterside Drive and Beak Street, they will start milling in that location and then work through Spring Park Loop and then move to the south side of Celebration Avenue. They were supposed to start this past Monday, but they had a problem getting the right milling machine that they needed for this project, which gave us the opportunity to get ahead of those concrete repairs. In the past, they catch up to us, so I think we can get ahead of them and be done with the repairs so that they can do all the asphalt milling. I think the project will go even smoother than it has in the past.

vi. Signage

Mr. Smith stated I am working with Mr. Cliff Akey on several items. For one of them, I had a meeting with Mr. Joe Bitar at Osceola County, who is their engineer. They are looking to install some additional signage on Celebration Place, which does not have much to do with the Celebration CDD. They want to include some directional signage on Celebration Place going to U.S. 192 and more on Celebration Place coming from the hospital. A lot of people are getting on Celebration Place toward U.S. 192 and they cannot find where to go for I-4 east and west. The signs will be between the monument and U.S. 192 on the right as you exit the community. There will probably be another location on Celebration Place where they will install some signs. As you drive north on Celebration Avenue toward Water Tower Place, there will be more directional signs.

They will provide the signs to us and we will put them on the green poles and paint them and install them.

Mr. Moore stated on the parking signs, the County made us take them off the Stop signs and you were going to ask if we can put them back or at least find out the reason why we cannot. Otherwise, we have too many signs too close together.

Mr. Smith stated they will not let me put anything on a Stop sign. It has to be solely a Stop sign. We will keep our blue parking signs where they are. We will eliminate some signs because they are just clutter. I discussed eliminating some of those with Mr. Bitar, and he will review and either approve or deny those.

Mr. Moore stated the lake by the high school, when you look that direction from the overpass, there are two hospital signs next to each other.

Mr. Smith stated one of them is our sign and the other is DOT's sign. We can probably eliminate one of them. I think they installed theirs after we installed ours.

vii. Drainage Repairs

Mr. Smith stated the drain repair on Spring Park Loop is another one of Mr. Akey's concerns. The County has come to review it. We provided them with the video of the pipe. They brought their contractor to review it, but his price is over their budget. They are going through the approval process of getting funds to repair it. The County has approved its repair, but they need more money which is its own process and takes six to eight weeks. We are three weeks into that process, so I am to call Mr. Bitar in another three weeks and he will let me know the status.

C. Major Contractors – Clarke Mosquito Control

This item having been discussed earlier in the meeting, the next item followed.

D. Attorney

Ms. Carpenter stated Mr. Akey asked us to provide an update on some of the insurance issues, one being the damage on Oak Shadows. We got the insurance company's attorney involved, and they asked for copies of the receipts for the damage, which I received today from Mr. Smith. There should be some progress on that accident, and we will keep you apprised of anything new.

Mr. Smith stated I just distributed a revised claim report. There is only one that remains open. We generated an invoice and we will send that invoice to them. It sounds like they want to settle so once they pay this invoice, then all of our claims are closed.

Ms. Carpenter stated except for this one. We were concerned because the person driving is in England, which could pose some issues. At least everyone is discussing it and we will see where we proceed from here.

E. Engineer

Mr. Vincutonis stated Mr. Smith provided me with a sketch on where he would like to see some of the equipment and trailers in the future maintenance facility. We will start generating those drawings in order to submit them to the County.

Mr. Smith stated we had a piece of machinery come in and clear the whole area. We cannot dig up dirt without a permit, but we are allowed to mow it, which we did. We mowed out the palmetto, and this machine leaves mulch behind. The whole area is now clear, and you can now see the extent of the compound area and know exactly what we own. We will move ahead with the fencing and be prepared to move our buildings so that once we receive the permit from Osceola County, we can move the buildings.

F. Chairman

There being nothing to report, the next item followed.

G. The Celebration Company's Representative

Mr. Parker stated the only issue I have to report is the cell tower with Verizon. We do not have an executed agreement but we have made a lot of progress on it over the past 30 days. It is tied up in the legal department. We received the revised version on Friday afternoon that our legal department is reviewing. I talked with the project manager for Verizon today and we worked through a few of the other business decisions, and there are no major issues in that regard. The only thing that is still outstanding is some risk management issues that have to be addressed. There are some tax implications and other things that have to be addressed. I think sometime next week or no later than the end of next week we should have an executed agreement with them.

Mr. Joossens asked where do you stand with access to the cell tower?

Mr. Parker stated there are two methods of access, one on each side of the Progress Energy substation. We have spoken with Duke and we have a verbal commitment from them that we can use their property for access. We have not taken it any further than that and will not until we have an executed license agreement with Verizon. There is also another access easement that we have in place already. The only reason we are talking with Duke is because it is a better access than what we can provide on the other side, but there is one in place already to get to the back of the substation. In any case, access will

not be a problem. I also emailed AT&T, and they indicated they have submitted their application to Verizon two weeks ago for co-location. Later in the email, he indicated they are going to withdraw that application because of their budget for this year. I do not know if that means they will put it in the budget for next year or what that meant.

Mr. Sunnarborg asked if the deal goes forward, will it proceed only with Verizon?

Mr. Parker stated yes, Verizon will own the tower. We want AT&T to be there and we have worked with them as much as possible in order for them to be there. It is entirely up to them as well as the community to do what they can to get AT&T to want to be on that tower.

Mr. Sunnarborg stated when the deal goes through, please spread the word. That will be a real cause for celebration.

Mr. Parker stated on the positive side, the actual construction will be less than 60 days. There will still be some permitting and similar activities. Our goal is to have it installed by the end of this year, and I think we are target with that goal.

Mr. Sunnarborg stated thank you for all your continued hard work on this effort. The staging site on Celebration Boulevard with the green fencing, they did remove the porta-potty that was leaning against the fence, and I appreciate your help with that. The fence is still a mess.

Mr. Parker stated I have followed up on that. He told me it would be complete by the end of this week. These people are in California, so I have to accept their word to some extent, but I did follow up with an email.

Mr. Smith asked will it be a problem if I closed in that driveway and install some sod and generally clean it up? Or will they take care of that? They created a ramp over the curb and I would like to get rid of that. It is currently in the right-of-way.

Mr. Parker stated if it is in the right-of-way, you can do that work.

Mr. Smith asked are they returning anytime soon? If they are, then I will hold off but if they are not, I can take care of that.

Mr. Parker stated there is no indication they will be back soon. In my communication with them, they indicated they are contacting a surveyor and other things, so I would not anticipate any quick action out there.

H. Celebration Joint Committee (CJC) Representative

There being nothing to report, the next item followed.

TENTH ORDER OF BUSINESS

Updates and Discussion Items

A. Government Representative

Mr. Moore stated Mr. Akey is not here tonight, and I would like to put this on next month's agenda. One of the ideas was to discuss shared responsibility with CROA and come back with some discussion points from CROA. They are looking at the same thing. I would like to include a job description and have some discussion next month. CROA raised this issue and I do not want to duplicate efforts because there might be some cost savings. There may not be any method to work together, but there could be some methodology where we can work together and share some resources.

B. Sheriff Services Working Group

Mr. Tomsick stated since I spoke with you a couple months ago, we have had some progress relative to the sheriff's interest in conducting a pilot of doing what he could to enhance existing services. I would stress that the scope of what he is really able to do for us is to enhance existing services, as opposed to doing what we really want him to do which is to implement true community policing. At least we have some progress to report in that context. Specifically on a weekly basis, he has added a Community Services Officer (CSO) operative to Celebration. A CSO does not have all the powers of a deputy; for example, they do not deal with moving traffic violations. But they can do a number of other things relative to law enforcement activities. That person is here on a weekly basis, one day per week, to fulfill some of the duties that an existing patrol officer might be doing. Everything I will be talking about is an enhancement of the existing patrols that we already have. We know we do not have 24/7 deputy coverage in town, but doing these other things have enhanced the presence of the sheriff's department in our community. The CSO is one of those things that is being done. Another thing that is being done that is a little closer to community policing is providing four-hour bicycle patrols in Celebration. One of the specifications of this activity is they are going to tour each village on a scheduled basis, as opposed to the normal route, which is in Celebration Avenue and our World Drive. This comes closer in terms of potential contact with the community and its residents since they are on bicycles. It started already. We will have a summer interruption for the months of June and July, and they will resume in August or September. They are involved in some other activities that will keep them away from Celebration during those months. But in terms of accomplishing a presence and getting to know the community, this is perhaps the most significant thing that is being provided as

an addition. We have talked obliquely about speed limits on Celebration Boulevard, and one of the things that came out of our conversations is they are going to put together a scheduled program for traffic law enforcement. They will focus on some key intersections as well as key roads where we know we have issues with people either speeding or failing to honor stop signs. We do not have any specifics on that, but it is something we have been promised and I hope to receive that information soon as far as what those schedules might be.

Mr. Moore stated this is an enhancement, so this is a group that will come in and provide speed traps and that kind of thing. The deputy who is here all the time will not be taken away to do these tasks. It is a separate group that will come in on a regular basis to provide this service, as well as the bicycle patrol.

Mr. Tomsick stated it multiplies services a little, but having said that, this is about as much as we are going to get at the sheriff's cost. To do anymore, we will have to start talking about financial commitments and the scope of services. That will establish our long sought-after contract with the sheriff's department. These new additions will give us some data to see what we can get, what leverage we have, what matters more, how effective are the bicycle patrols, and if there is any benefit to the CSO. In terms of structuring a contract, we might have that as part of their role, as opposed to just a sheriff's deputy if there is some advantage to a CSO. We do not have any real data. This pilot period will give us a chance to gather that and see if there is any opportunity or any benefit. Realistically, we have not arrived where we want to be but this pilot program will give us more data to be more intelligent. I think it will also give the sheriff some insights in terms of what might make the best use of his services to benefit Celebration. If we want to do more than this, we are going to have to pay for it.

Mr. Moore stated they also want an action from the CDD, a list of places where we think they should be more often. For example, when school is not in session, what locations do we want them to patrol more often. If we identify places and more times when we think they should be here, the tax deputy will not be on U.S. 192 and will be here during those timeframes. They asked us to create a Celebration map or provide one to them where they can actually put into their offices. Before they go out on patrol, if they were in East Village last time and are to be in South Village this time, they can look

at the map and be in the right place. We would request authorization to be able to have staff create a map for them and provide it to the sheriff's department.

Mr. Tomsick stated if it can be defined in terms of villages, that is how we pitched this to them for doing focused patrols.

Mr. Moyer stated we have a map that we can provide. In terms of having the background knowledge of where the incidents are occurring that need focus, we do not know that.

Mr. Tomsick stated we understand that and I do not think we are asking for that now.

Mr. Moore stated we need to spend whatever is necessary for us to create a map big enough for them to put on their wall.

Mr. Moyer stated that is not a problem.

Mr. Moore stated they are happy to meet with us because the more they meet with us, the more interest they have in Celebration, the more their knowledge of Celebration will grow, and the more we will see a bigger police presence in town. The more we help them, the more we will receive better services. We do not intend to stop discussing this. We intend to continue with our meetings. The sheriff wants us to somehow measure their success, whether it is crime decreasing or increased number of tickets or something like that. We have to figure out a methodology to do that.

Mr. Tomsick stated you would almost expect an increase of whatever we are measuring and then a decline when the enforcement begins to take hold. We are at the cusp of getting the pilot program off the ground and moving. The sheriff has offered to do some things that he has not done before. This gets back to the whole issue of interaction with the sheriff's department in a constructive manner. None of what we are discussing talks about specific work direction but it is more strategic kinds of discussions. I think one of the sins this community has committed in the past is the discussions have always been tactical. We are really making a conscious effort not to do that.

Mr. Moore stated before it was individuals talking to the sheriff whereas now we have a group that is comprised of several groups in the community.

C. Space Planning for Future Maintenance Facility

Mr. Moyer stated Mr. Smith is distributing a first attempt for us to identify what we think our current need is and what our future needs may be. What we need to discuss in the coming months is how we deal with the Enterprise CDD. I think it is easy for us to identify the needs for the Celebration CDD on a going forward basis, but Enterprise CDD

will be more active as development begins west of I-4 as it relates to utilities. One of the options is that we construct a bigger building and rent them space. We can simply provide for Celebration CDD and then provide a land lease on a portion of the property to let them build their own building for Enterprise CDD and keep it as a compound where the Celebration CDD will own it but have a land lease of property. Those are only two approaches that I can think of, and I am sure there are two or three more. That will be the interesting part of this equation as to how we deal with Enterprise CDD, as well as CROA.

Mr. Smith stated we did not include the landscape company using the building. What we provided is just the first step as far as the maintenance facility for the field staff and utility staff, which includes Enterprise CDD. When development expands on the west side of I-4, we may have to put a facility over there for the simple fact that you cannot drive mules and those kinds of vehicles over World Drive unless they build the bridge. But even then, it is hard to get utility vehicles to the other side.

Mr. Moyer stated let me also address where we are time wise. We had a meeting with senior management of Osceola County as it relates to the library infrastructure. I think for the most part, the conclusion of that is their timeframe is approximately a year from now to complete their building and their driveways. They have hired an architect. They have either selected or they have a process to get a civil engineer. At our meeting, it appeared they selected Atkins, formerly PBS&J, to be the site engineer for that project. The County did seem to be moving in a direction to start work on the civil engineering part of the project. Once they implement and start construction on their civil engineering, then we will be able to tie into that and get access to our property. We need the road open. Whether it is a Micro CDP or Macro CDP, they are in the process of getting that started. I think that was good news. Within another month or six weeks, we will have more information to share with you and we will schedule a workshop for you to consider what approach you want to use in terms of design-build or a manufactured building and let them do the space planning. There are still issues for this Board to address, but this is a start.

Mr. Sunnarborg stated we will absorb this information and discuss it further next month.

D. Board Objectives for 2011

Mr. Moyer stated it was about six months ago when the Board met in a workshop to identify priorities that the Board thought we should be focusing on and accomplishing during this fiscal year. We have shown the top five objectives as well as other objectives. The number-one objective the Board was concerned about was to continue to maintain a strong CDD financial position. I am pleased to report to you, based upon the audit and the projections for our fiscal year 2012 budget, that I think we are accomplishing that goal. The second objective is the maintenance facility planning, which is in progress. We did not do much on this for a number of months but that seems to be moving back on track now that we know the library's schedule. The third objective is tied to the maintenance facility with the strategic office and space planning. Mr. Tomsick just reported on the community policing plan and the results of the efforts of that working group. The fifth objective is the realignment of the Celebration CDD and the Enterprise CDD. That may or may not get any traction in this fiscal year. Other objectives include increased community involvement. We have attempted to do that through enhancing our website and from time to time participating on the Front Porch when issues arise that are related to the CDD. We also have a concern about the 2010 census results and planning. Based on the articles in the newspaper, many people do not feel the results of the 2010 census fairly represent the population of Celebration and that it has been badly understated. As we sit here, I think what motivated that objective is that when we reach certain thresholds, the District had to do something in terms of calling a referendum election for incorporation. I think we all believe we are pretty close to that population threshold or have already passed that threshold, but based on the 2010 census, that is not the case. For a period of time, that will be the official population that governs what we, as a Board and a District, will do in the future. Regarding the CDD asset renewal program, I think we are moving in that direction. We have a plan that Mr. Smith is implementing, most notably the sidewalk restoration and street light painting. Staff responsiveness is reflected in the complaint log that we provide to you, and I think staff has been doing a better job in terms of being responsive to the community. Overall, I think we are making progress on a lot of this, which is a good sign. We will continue to move in a positive direction to accomplish these goals.

Mr. Sunnarborg stated thank you for the reminder. This is terrific progress.

ELEVENTH ORDER OF BUSINESS

Other Business and Supervisor Comments

Mr. Moore stated Mr. Moyer and Ms. Burgess are probably already aware of this, but Mr. Mike Nunez from Lexin wanted me to raise a matter with the Board. There is an issue about one of the segway companies that had an accident downtown. The company requested permission from the CDD to use CDD sidewalks, which we approved. What Lexin is requesting is that when we do something like this and they will be going downtown that we ask the applicant to indemnify Lexin. If they are on the sidewalk and fall off, then they are on Lexin property. Lexin indemnifies the CDD when they hold their downtown events.

Mr. Moyer stated that is not a problem. We will contact the two segway companies and give them a simple option. They either add these entities as additional insured or we cancel their use permit.

Mr. Moore stated there was an accident that happened on Lexin's property but they are not indemnified because we did not ask that they be included on the insurance certificate.

There being no objection from the Board, staff is authorized to require additional insureds, as provided separately via email to the District Manager, on the insurance certificate for both segway companies in order for them to continue operating in Celebration.

Mr. Carlson stated our assessments are made up of two components: maintenance and debt service. Sometime it might be useful for the residents, especially on the camera, to review that piece that is related to the bonds and the infrastructure, including when the bonds were issued and when they retire for the different villages. We should provide an overview for all the bond issues as differentiated from the maintenance that we are responsible for and what retiring the bonds means to the community. It does not necessarily mean their assessments will decrease, but they should understand the timeline. The information is available to them, but we should provide a quick summary.

Mr. Sunnarborg stated we discussed that in brief at the last joint workshop, and that information is on the website on the FAQ page.

TWELFTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:20 p.m.

Bruce Carlson, Secretary

Tom Sunnarborg, Chairman

7B



HANSON, WALTER & ASSOCIATES, INC.
PROFESSIONAL ENGINEERING, SURVEYING & PLANNING

Page: 1 of 1
 4204-10
 239611

INVOICE

CELEBRATION COMMUNITY DEVELOPMENT DIST.
 MR. GARY MOYER
 210 N UNIVERSITY DRIVE
 SUITE 702
 CORAL SPRINGS FL 33071

CLIENT ID: 6209
 INVOICE #: 239611
 INVOICE DATE: 06/08/2011
 DUE DATE: 06/18/2011
 BILLED THROUGH: 05/31/2011

SOUTH VILLAGE AT CELEBRATION

JOB ID: 4204-10
 PO #:

PERIOD: MAY 2011

PROFESSIONAL LAND SURVEYING AND CIVIL ENGINEERING SERVICES PROVIDED IN
 PERFORMANCE OF CONTRACT DATED 01/2011 AS FOLLOWS:

TIME & MATERIALS NOT TO EXCEED	CONTRACT AMOUNT	AMOUNT REMAINING	TOTAL BILLED TO DATE	AMOUNT PREVIOUSLY BILLED	AMOUNT THIS BILLING
LST1: Topographic As-built Survey	\$4,000.00	\$4,000.00			
CET1: Consulting Services/Analysis	\$32,600.00	\$21,090.85	\$11,509.15	\$5,952.90	\$5,556.25
	\$36,600.00	\$25,090.85	\$11,509.15	\$5,952.90	\$5,556.25

TIME & MATERIALS	TOTAL BILLED TO DATE	AMOUNT PREVIOUSLY BILLED	AMOUNT THIS BILLING
Reimbursables			

PLEASE REMIT TO:
 Hanson, Walter & Associates, Inc.
 400 W. Emmett Street
 Kissimmee, FL 34741-5481

Total Invoice \$5,556.25

RECEIVED

JUN 10 2011

Severn Trent Services
 Coral Springs



HANSON, WALTER & ASSOCIATES, INC.
PROFESSIONAL ENGINEERING, SURVEYING & PLANNING

Page: 1 of 1
 4204-11
 239613

INVOICE

CELEBRATION COMMUNITY DEVELOPMENT DIST.
 MR. GARY MOYER
 210 N UNIVERSITY DRIVE
 SUITE 702
 CORAL SPRINGS FL 33071

CLIENT ID: 6209
 INVOICE #: 239613
 INVOICE DATE: 06/08/2011
 DUE DATE: 06/18/2011
 BILLED THROUGH: 05/31/2011

CELEBRATION CDD MAINTENANCE FACILITY

JOB ID: 4204-11
 PO #:

PERIOD: MAY 2011

PROFESSIONAL LAND SURVEYING SERVICES PROVIDED IN PERFORMANCE OF CONTRACT DATED
 03/31/2011 AS FOLLOWS:

FIXED FEE ITEMS	CONTRACT AMOUNT	% COMPLETE	AMOUNT REMAINING	TOTAL BILLED TO DATE	AMOUNT PREVIOUSLY BILLED	AMOUNT THIS BILLING
LST1: Boundary/Topo/Tree Survey	\$3,600.00	100.00%		\$3,600.00	\$3,600.00	
	\$3,600.00			\$3,600.00	\$3,600.00	
TIME & MATERIALS NOT TO EXCEED	CONTRACT AMOUNT		AMOUNT REMAINING	TOTAL BILLED TO DATE	AMOUNT PREVIOUSLY BILLED	AMOUNT THIS BILLING
CET1: Engineering Improvement Plan	\$3,900.00		\$3,743.30	\$156.70		\$156.70
	\$3,900.00		\$3,743.30	\$156.70		\$156.70
TIME & MATERIALS				TOTAL BILLED TO DATE	AMOUNT PREVIOUSLY BILLED	AMOUNT THIS BILLING
Reimbursables						

PLEASE REMIT TO:
 Hanson, Walter & Associates, Inc.
 400 W. Emmett Street
 Kissimmee, FL 34741-5481

Total Invoice \$156.70

RECEIVED

JUN 10 2011

Severn Trent Services
 Coral Springs



HANSON, WALTER & ASSOCIATES, INC.
PROFESSIONAL ENGINEERING, SURVEYING & PLANNING

Page: 1 of 2
 4204
 239615

INVOICE

CELEBRATION COMMUNITY DEVELOPMENT DIST.
 MR. GARY MOYER
 210 N UNIVERSITY DRIVE
 SUITE 702
 CORAL SPRINGS FL 33071

CLIENT ID: 6209
 INVOICE #: 239615
 INVOICE DATE: 06/08/2011
 DUE DATE: 06/18/2011
 BILLED THROUGH: 05/31/2011

CELEBRATION CDD CONSULTATIONS

JOB ID: 4204
 PO #: G. Moyer 11/2003

PERIOD: MAY 2011

PROFESSIONAL CIVIL ENGINEERING SERVICES, LAND SURVEYING AND TRAFFIC ENGINEERING SERVICES PROVIDED IN PERFORMANCE OF THE FOLLOWING:

Prepare for and attend CDD meeting, correspondence with Brian Smith.

TIME & MATERIALS NOT TO EXCEED	CONTRACT AMOUNT	AMOUNT REMAINING	TOTAL BILLED TO DATE	AMOUNT PREVIOUSLY BILLED	AMOUNT THIS BILLING
Extra: 2009 Engineers Certifications	\$1,499.50	\$0.10	\$1,499.40	\$1,499.40	
Extra: 2010 Engineers Certifications	\$1,000.00		\$1,000.00	\$1,000.00	
	\$2,499.50	\$0.10	\$2,499.40	\$2,499.40	

TIME & MATERIALS	TOTAL BILLED TO DATE	AMOUNT PREVIOUSLY BILLED	AMOUNT THIS BILLING
PROFESSIONAL CIVIL ENGINEERING SERVICES	\$129,954.60	\$129,652.10	\$262.50
PROFESSIONAL LAND SURVEYING SERVICES	\$13,693.40	\$13,693.40	
LCE, INC. - SUBCONSULTANT	\$15,043.75	\$15,043.75	
GEC, INC. - SUBCONSULTANT	\$8,960.00	\$8,960.00	
Set a Bench Mark for Excavator	\$190.00	\$190.00	
REIMBURSABLES	\$695.58	\$695.58	
	\$168,537.33	\$168,274.83	\$262.50

RECEIVED

JUN 10 2011

Severn Trent Services
 Coral Springs

PLEASE REMIT TO:
 Hanson, Walter & Associates, Inc.
 400 W. Emmett Street
 Kissimmee, FL 34741-5481

Total Invoice \$262.50



EXPLANATION OF CHARGES

PROFESSIONAL CIVIL ENGINEERING SERVICES

Details Totaling: \$262.50

DESCRIPTION
Project Manager

AMOUNT
2.50 HR @ \$105.00 \$262.50

PLEASE REMIT TO:
Hanson, Walter & Associates, Inc.
400 W. Emmett Street
Kissimmee, FL 34741-5481

Total Invoice \$262.50



Severn Trent Environmental Services, Inc.
 16337 Park Row
 Houston, Texas 77084
 Telephone 281 578 4200
 Fax 281 398 3715

SRO INVOICE: STES 2053926
 Page: 2
 Invoice Date: 05/19/11
 Salesperson:

Management Services

SOLD TO
 1-00079
 CELEBRATION CDD
 610 SYCAMORE STREET
 SUITE 140
 CELEBRATION FL 34747
 USA

SHIP TO
 CELEBRATION CDD
 610 SYCAMORE STREET
 SUITE 140
 CELEBRATION FL 34747
 USA

REF S100866 Cust PO Ship Via Terms NET 30 DAYS

Item:	Description	Quantity	U/M	Unit Price	Extension
\$195.95	04/20/11 B. SMITH - SIDE BY SIDE SPORTS - MIRROR FOR MULES				
\$ 32.14	04/20/11 B. SMITH - FIVE STAR TRACTOR AND EQU - BALL BEARINGS MULE				

RECEIVED
 MAY 24 2011
 Severn Trent Services
 Coral Springs

APPROVED FOR PAYMENT
 CCDD 46,269.31 %
 ECDD _____ %
 ECDD/WS _____ %

Sub Total: 46,269.31
 Misc Charges: 0.00
 Freight: 0.00
 Tax Amount: 0.00
 Total: 46,269.31

S/26

DETACH AND RETURN WITH REMITTANCE

Invoice: 2053926 Customer: 1-00079 CELEBRATION CDD 46,269.31

REMIT TO: Severn Trent Environmental Services, Inc.
 Box 516860
 Philadelphia, PA 19175-6860
 Remittance Amount

**Celebration
Community Development District**

Check Register

May 1 - May 31, 2011

**Celebration
Community Development District**

Check Register by Fund
For the Period from 5/1/2011 to 5/31/2011
(Sorted by Check No.)

Fund No.	Check No.	Check Date	Payee	Invoice No.	Invoice Description	G/L Account Name	G/L Account #	Check Amount
001	5882	05/03/11	GIRARD ENVIRONMENTAL SVCS.	74114	Maintenance - March 2011	R&M-Boardwalks	546009-53901	\$1,745.66
001	5882	05/03/11	GIRARD ENVIRONMENTAL SVCS.	74114	Maintenance - March 2011	R&M-Irrigation	546041-53901	\$12,124.67
001	5882	05/03/11	GIRARD ENVIRONMENTAL SVCS.	74114	Maintenance - March 2011	R&M-Hardscape Cleaning	546312-53901	\$450.38
001	5882	05/03/11	GIRARD ENVIRONMENTAL SVCS.	74114	Maintenance - March 2011	R&M-Fountain	546032-53901	\$2,081.02
001	5882	05/03/11	GIRARD ENVIRONMENTAL SVCS.	74114	Maintenance - March 2011	R&M-Trees and Trimming	546099-53901	\$13,982.19
001	5882	05/03/11	GIRARD ENVIRONMENTAL SVCS.	74114	Maintenance - March 2011	Contracts-Landscape	534050-53901	\$29,603.25
001	5882	05/03/11	GIRARD ENVIRONMENTAL SVCS.	74114	Maintenance - March 2011	R&M-Other Landscape	546036-53901	\$10,791.75
001	5882	05/03/11	GIRARD ENVIRONMENTAL SVCS.	74114	Maintenance - March 2011	Utility - Refuse Removal	543020-53901	\$869.08
001	5888	05/06/11	AMERICAN ECOSYSTEMS, INC	5089	Water Management - May 2011	R&M-Aquatic Weed Control	546007-53001	\$7,510.04
001	5888	05/06/11	AMERICAN ECOSYSTEMS, INC	3083	Water Management - March 2011	R&M-Aquatic Weed Control	546007-53001	\$7,510.04
001	5888	05/06/11	AMERICAN ECOSYSTEMS, INC	4082	Water Management - April 2011	R&M-Aquatic Weed Control	546007-53001	\$39.27
001	5889	05/06/11	ENTERPRISE CDD	04281-5811	80-03-0056-1-1 3/24/11 - 4/23/11	R&M-Common Area	546016-53901	\$69.11
001	5890	05/06/11	FEDEX	7-466-04153	4245-7 4/8/11, 4/12/11, 4/13/11	Postage and Freight	541006-51301	\$22.53
001	5891	05/06/11	HOME DEPOT- DEPT 32-2501256774	04281-6774	Purchases 3/30/11 - 4/27/11	R&M-Sidewalks	546084-53901	\$721.77
001	5891	05/06/11	HOME DEPOT- DEPT 32-2501256774	04281-6774	Purchases 3/30/11 - 4/27/11	R&M-Painting	546313-53901	\$131.58
001	5891	05/06/11	HOME DEPOT- DEPT 32-2501256774	04281-6774	Purchases 3/30/11 - 4/27/11	R&M-Roads & Alleys	546081-54101	\$422.86
001	5891	05/06/11	HOME DEPOT- DEPT 32-2501256774	04281-6774	Purchases 3/30/11 - 4/27/11	R&M-Common Area	546016-53901	\$595.57
001	5891	05/06/11	HOME DEPOT- DEPT 32-2501256774	04281-6774	Purchases 3/30/11 - 4/27/11	R&M-Streelights	546095-54101	\$349.55
001	5892	05/06/11	JOHN DEERE LANDCAPES	57364045	Irrigation Repairs	R&M-Irrigation	546041-53901	\$686.40
001	5892	05/06/11	JOHN DEERE LANDCAPES	57403644	Irrigation Repairs	R&M-Irrigation	546041-53901	\$1,477.83
001	5893	05/06/11	MOBILE MINI, INC.	127211360	91565 4/11/11 - 5/8/11	R&M-Common Area	546016-53901	\$142.41
001	5893	05/06/11	MOBILE MINI, INC.	127211361	127211361 4/11/11 - 5/8/11	R&M-Common Area	546016-53901	\$142.41
001	5893	05/06/11	MOBILE MINI, INC.	127211453	91565 4/12/11 - 5/9/11	R&M-Streelights	546095-54101	\$129.12
001	5894	05/06/11	MOYER MANAGEMENT GROUP, INC.	042811	Roadways Conference Call	Communication - Telephone	541003-51301	\$7.28
001	5895	05/06/11	ORLANDO SENTINEL	017171001	Notice of Audit Committee Meeting 4/24/11	Legal Advertising	548002-51301	\$215.75
001	5896	05/06/11	PATSY HEFFNER TAX COLLECTOR	050511-77741D	77741D - Tag Renewal	R&M-Common Area	546016-53901	\$45.15
001	5897	05/06/11	PATSY HEFFNER TAX COLLECTOR	050511-ANPB65	ANPB65 - Tag Renewal	R&M-Common Area	546016-53901	\$96.15
001	5898	05/06/11	PATSY HEFFNER TAX COLLECTOR	050511-77731D	77731D - Tag Renewal	R&M-Common Area	546016-53901	\$32.40
001	5899	05/06/11	PATSY HEFFNER TAX COLLECTOR	050511-G03K7G	G03K7G - Tag Renewal	R&M-Common Area	546016-53901	\$61.15
001	5900	05/06/11	PPG INDUSTRIES, INC.	91990200942	Paint / Paint Supplies	R&M-Painting	546313-53901	\$1,320.93
001	5901	05/06/11	PROGRESS ENERGY FLORIDA, INC	041811	Utilities 3/30/11 - 4/29/11	Electricity - General	543006-53901	\$10,982.74
001	5901	05/06/11	PROGRESS ENERGY FLORIDA, INC	041811	Utilities 3/30/11 - 4/29/11	Electricity - Streetlighting	543013-54101	\$10,623.75
001	5902	05/06/11	REPUBLIC SERVICES, INC.	0690-00168875	Refuse Removal - April 2011	Utility - Refuse Removal	543020-53901	\$87.99
001	5903	05/06/11	SMART CITY TELECOM	050111-1187	(407) 566-1187 - May 2011	Communication - Telephone	541003-51301	\$99.61
001	5903	05/06/11	SMART CITY TELECOM	050111-1187	(407) 566-0230 - May 2011	R&M-Irrigation	546041-53901	\$90.65
001	5904	05/06/11	SPIES POOL	222673	Filters	R&M-Fountain	546032-53901	\$340.00
001	5905	05/06/11	SUNBELT RENTALS	29277518-001	Traffic Cones	R&M-Roads & Alleys	546081-54101	\$255.20
001	5906	05/06/11	T & S PROFESSIONAL RENTALS	14384	Rental Unit 4/14/11 - 5/11/11	R&M-Common Area	546016-53901	\$52.00
001	5907	05/06/11	U CART IT CONCRETE, LLC	533	Rock	R&M-Sidewalks	546084-53901	\$305.00
001	5907	05/06/11	U CART IT CONCRETE, LLC	534	Rock	R&M-Sidewalks	546084-53901	\$140.00

GENERAL FUND - 001

**Celebration
Community Development District**

**Check Register by Fund
For the Period from 5/1/2011 to 5/31/2011
(Sorted by Check No.)**

Fund No.	Check No.	Check Date	Payee	Invoice No.	Invoice Description	G/L Account Name	G/L Account #	Check Amount
001	5907	05/06/11	U CART IT CONCRETE, LLC	528	Rock	R&M-Sidewalks	546084-53901	\$305.00
001	5907	05/06/11	U CART IT CONCRETE, LLC	529	Rock	R&M-Sidewalks	546084-53901	\$305.00
001	5908	05/06/11	VERIZON WIRELESS	6568859986	211477946-00001 5/21/11 - 4/20/11	R&M-Irrigation	546041-53901	\$30.04
001	5909	05/19/11	C.R.O.A.	43011	Shirts and Table Cloths	Rental - Meeting Room	544004-51301	\$84.00
001	5910	05/19/11	CLARKE ENVIRONMENTAL MOSQUITO	6333946	Mosquito Management - March 2011	R&M-Pest Control	546070-53901	\$20,516.10
001	5911	05/19/11	DAVEY TREE EXPERT COMPANY	904489337	Landscape Services	R&M-Other Landscapes	546036-53901	\$72.00
001	5912	05/19/11	FAST SIGNS	332-23764	Repeating Sign	R&M-Roads & Alleys	546081-54101	\$63.71
001	5912	05/19/11	FAST SIGNS	332-23815	Restroom Signs	R&M-Roads & Alleys	546085-54101	\$61.75
001	5912	05/19/11	FAST SIGNS	332-23795	Closed Alley Sign	R&M-Roads & Alleys	546081-54101	\$249.00
001	5913	05/19/11	FEDEX	7-481-71080	4245-7 4/20/11, 4/27/11, 4/28/11	R&M-Roads & Alleys	546081-54101	\$26.51
001	5914	05/19/11	FRAGTOOLS, INC	1060	Board Meeting Recording - March 2011	Postage and Freight	541006-51301	\$400.00
001	5914	05/19/11	FRAGTOOLS, INC	1062	Board Meeting Recording - April 2011	Misc-Videography Services	549089-51301	\$400.00
001	5915	05/19/11	GRAYBAR ELECTRIC COMPANY	953687844	Streetlight Stock	R&M-Streetlights	546095-54101	\$367.92
001	5915	05/19/11	GRAYBAR ELECTRIC COMPANY	953649018	Streetlight Stock	R&M-Streetlights	546095-54101	\$224.12
001	5915	05/19/11	GRAYBAR ELECTRIC COMPANY	953668340	Streetlight Stock	R&M-Streetlights	546095-54101	\$3,610.92
001	5915	05/19/11	GRAYBAR ELECTRIC COMPANY	953354748	Streetlight Stock	R&M-Streetlights	546095-54101	\$3,597.08
001	5916	05/19/11	HOYMAN, DOBSON & COMPANY, P.A.	00156403	Final Billing of Financial Statement Audit 9/30/10	R&M-Streetlights	546095-54101	\$2,793.35
001	5917	05/19/11	JOHN DEERE LANDCAPES	57156041	Irrigation Repairs	R&M-Irrigation	532002-51301	\$31.38
001	5917	05/19/11	JOHN DEERE LANDCAPES	57155948	Irrigation Repairs	R&M-Irrigation	546041-53901	\$1,360.88
001	5918	05/19/11	LATHAM, SHUKER, EDAN	54303	General Services thru March 31, 2011	ProfServ-Legal Services	531023-51401	\$2,677.84
001	5918	05/19/11	LATHAM, SHUKER, EDAN	54304	General Services thru 3/31/11	ProfServ-Legal Services	531023-51401	\$147.00
001	5919	05/19/11	MOBILE MINI, INC.	127213103	238536 5/2/11 - 5/29/11	R&M-Painting	546313-53901	\$150.90
001	5919	05/19/11	MOBILE MINI, INC.	127210866	238536 4/4/11 - 5/1/11	R&M-Painting	546313-53901	\$150.90
001	5920	05/19/11	RENTAL WORLD OF OSCEOLA	01-289450-01	Edger	R&M-Sidewalks	546084-53901	\$85.95
001	5920	05/19/11	RENTAL WORLD OF OSCEOLA	01-290636-01	Diamond Blades	R&M-Sidewalks	546084-53901	\$85.95
001	5920	05/19/11	RENTAL WORLD OF OSCEOLA	01-289312-01	Diamond Blade, Pearl Abrasive Blade	R&M-Sidewalks	546084-53901	\$189.90
001	5921	05/19/11	SEVERN TRENT ENVIRONMENTAL	2053165	Field Services - March 2011	R&M-Vegetation Removal	546103-53801	\$1,742.94
001	5922	05/19/11	SUNBELT RENTALS	28755477-002	Electric Scissor Rental	R&M-Streetlights	546095-54101	\$571.23
001	5924	05/19/11	SUNSHINE STATE ONE CALL OF FLA	0000065754	Assessment Billing / Tickets	R&M-Irrigation	546041-53901	\$21.16
001	5924	05/19/11	U CART IT CONCRETE, LLC	518	Rock	R&M-Sidewalks	546084-53901	\$418.00
001	5924	05/19/11	U CART IT CONCRETE, LLC	517	Rock	R&M-Sidewalks	546084-53901	\$140.00
001	5924	05/19/11	U CART IT CONCRETE, LLC	512	Rock	R&M-Sidewalks	546084-53901	\$473.00
001	5924	05/19/11	U CART IT CONCRETE, LLC	540	Rock	R&M-Sidewalks	546084-53901	\$210.00
001	5924	05/19/11	U CART IT CONCRETE, LLC	538	Rock	R&M-Sidewalks	546084-53901	\$305.00
001	5925	05/19/11	USA SERVICES OF FLORIDA, INC.	315510	Sweeping - April 2011	R&M-Road Cleaning	546080-54101	\$2,770.00
001	5873	05/02/11	CLIFFORD G. AKEY	PAYROLL	May 02, 2011 Payroll Posting			\$188.70
001	5874	05/02/11	THOMAS B. SUNNARBORG	PAYROLL	May 02, 2011 Payroll Posting			\$188.70
001	5875	05/02/11	BRUCE A. CARLSON	PAYROLL	May 02, 2011 Payroll Posting			\$188.70
001	5876	05/02/11	LEE MOORE	PAYROLL	May 02, 2011 Payroll Posting			\$188.70
001	5877	05/02/11	FLOYD W. MCCOLLUM	PAYROLL	May 02, 2011 Payroll Posting			\$188.70
001	5883	05/17/11	CLIFFORD G. AKEY	PAYROLL	May 17, 2011 Payroll Posting			\$188.70
001	5884	05/17/11	THOMAS B. SUNNARBORG	PAYROLL	May 17, 2011 Payroll Posting			\$188.70

**Celebration
Community Development District**

Check Register by Fund
For the Period from 5/1/2011 to 5/31/2011
(Sorted by Check No.)

Fund No.	Check No.	Check Date	Payee	Invoice No.	Invoice Description	G/L Account Name	G/L Account #	Check Amount
001	5885	05/17/11	BRUCE A. CARLSON	PAYROLL	May 17, 2011 Payroll Posting			\$188.70
001	5886	05/17/11	LEE MOORE	PAYROLL	May 17, 2011 Payroll Posting			\$188.70
001	5887	05/17/11	FLOYD W. McCOLLUM	PAYROLL	May 17, 2011 Payroll Posting			\$188.70
Fund Total								\$161,340.98

Total Checks Paid **\$161,340.98**

Eighth Order of Business

8A

CELEBRATION COMMUNITY DEVELOPMENT DISTRICT

WORK AUTHORIZATION

Date: June 20, 2011

Work Authorization No.: 2011-01

Description: Celebration Community Development District

Owner: Celebration Community Development District Contract No.: Professional Service Agreement Dated 2/6/06

Address: 610 Sycamore Street, Suite 140, Celebration, Florida 34747

This confirms CCDD's authorization at its board meeting or by District Staff, for the following additional services, as it relates to the existing Professional Service Agreement.

Scope of Services:

See Attachment A

The estimated engineering fees for completing these services are \$ 8,200.00 labor costs, and \$0.00 reimbursable costs for a total cost of \$ 8,200.00. The above services are scheduled to be completed by _____.

This Work Authorization, once executed by both parties, will be incorporated into the Professional Service Agreement identified above.

Agreed to:

Accepted and Agreed to by:

Celebration Community Development District

Atkins

By:

By:

Authorized Signature

Authorized Signature

Gary L. Moyer
Signer's Name (Typed or Printed)

Kathy Leo, P.E.
Signer's Name (Typed or Printed)

Title: District Manager

Title: Vice President

Date: _____

Date: _____

Celebration Community Development District
FEMA Closeout and Appeals Project Summary and Scope of Work
Attachment A

Description

Complete FEMA closeout of 2004 Project Worksheets (PW's) by coordinating with FDEM and FEMA, and write appeals for the FEMA denial of funding on PW's associated with Tree Standing Activities after Hurricanes Charlie, Francis, and Jeanne.

The following PW's are currently written as zero dollar PW's:

FEMA-1539 DR-FL, PW No.: 4447
FEMA-1545-DR-FL, PW No.: 4081
FEMA-1561-DR-FL, PW No.: 2274

Summary

After reviewing the Project Information on the State's website *FloridaPA.org*, it appears that the following PW's currently have no funds obligated: PW Nos. 4447, 4081, 2274. These PW's were prepared to reimburse Celebration for costs associated with removing downed trees from rights-of-way and other public property under the legal authority of the District. They were written for Hurricane's Charley, Francis, and Jeanne respectively.

The District filed an appeal in 2008, but neither the State nor FEMA have record of the appeal. Therefore, there will be no funds obligated to the District for the work unless an appeal is won.

In working with FDEM, we were able to determine that there will be one last chance for appeal – when FDEM send the final closeout letters. We can appeal the zero dollar PW's when this letter is received.

On April 28, a final closeout letter was received by the District, which was the State's notification that they were closing the event FEMA-1545-DR-FL (Hurricane Francis).

The District can now appeal the zero dollar obligation for PW #4081, which was written for Hurricane Francis, and should also take the chance to include the PW's 4447 and 2274 for Hurricane's Charley and Jeanne, as the reason for the appeal is essentially the same for each of the three PW's.

The total amount of money in original appeal documentation found was approximately \$1,013,290. A review will be conducted of final project documentation provided by the District showing actual final payments made, and the appeal will include this amount, which appears to be less than the original estimate, but the final dollar amount won't be determined until all final documentation (including contractor payments, is supplied by the District and reviewed and

compiled. In the essence of time, the appeal should be written using the estimated costs, and final reconciled costs can be determined later after FEMA/State review of the final documentation.

Scope of Work

The tentative scope of work remaining to complete the appeals, as well as assist in Project Closeout Activities with FDEM and FEMA are as follows:

- Review final project documentation provided by District (District will need to track down all final contractor invoices and record of payments for work for all hurricane costs submitted to FEMA for reimbursement) – **16 hours**
- Determine final costs for all PW's written for the District, determine status in FloridaPA.org, to determine final actual project costs and expenditures, to assure final PW amounts are correct and supported by documentation – **8 hours**
- Coordinate with FDEM, FEMA, and District accounting staff to reconcile all PW's and complete necessary forms for closeout. Attend any meetings necessary and coordinate additional requests for documentation made by FDEM or FEMA – **28 hours**
- Write Appeal Letter for the three zero dollar PW's (4447, 4081, and 2274), to be submitted to FEMA through the State no later than June 20, 2011 - appeal may include estimated costs until final costs are reconciled and determined using actual contractor invoices and payments – **16 hours**

8B

USE APPLICATION

Applications for use must be filed not more than one hundred eighty (180) days before and not less than thirty (30) days before the date and time at which the proposed event/program is intended to occur, provided, however, that for good cause shown, the Celebration Community Development District ("CDD"), a Florida Community Development District, may waive the maximum and minimum filing periods and may accept an application filed within a longer or shorter period. CDD may, after due consideration for the date, time, place and nature of the event/program, the anticipated number of participants and the necessity for CDD services which will be required in connection therewith, elect to reject or approve this Application.

PLEASE TYPE OR PRINT IN INK

Name of Applicant: Celebration Residential Owners Association

Mailing Address: 851 Celebration Ave Phone: 407-566-1200
Celebration, FL 34747 FAX: 407-566-1210

Contact Person (name and title): Dulcy Murchison - Lifestyle Director

Mailing Address: 851 Celebration Ave Phone: 407-566-1200
Celebration, FL 34747 FAX: 407-566-1210

Date of event/program: July 30th TIMES—Start: 10:00am End 2:00pm

Nature of event/program (including the type(s) of activities which will occur during its conduct): Concert - Little River Band

Number of people and vehicles expected to attend: There will be approximately 100 people in attendance.

Area(s) to be used (attach sketch and/or legal description if appropriate): We along with the Celebration Foundation are doing a project for the over 200 children between the K8 and High school that are in transition. We are holding a "Stuff the Bus". We are in hopes that residents will come down and help stuff the small school bus with school supplies and back packs. We would like to put a small (short) bus on the promenade at the end of Market Street and Front St. from the 25th till the day of the event - the 30th. We would gate it with the white picket gates and have a banner on it announcing the Saturday drop off of supplies.

Setup will begin at said area(s) at approximately (time) Monday July 25th and will be completed at (time) July 30th at 2:00pm

People will begin arriving at said area(s) at approximately (time) 10:00 am on the 30th and will be dispersed at (time) 2:00pm on the 30th

Equipment and apparatus proposed to be utilized in connection with the event/program (i.e., tables, sound system, props): We will have a boom box and a table. Possible Stuff, the mascot from the Orlando Magic will be there the day of..

FEES: Issuance of the use agreement may be contingent upon the payment of certain nonrefundable fees determined by CDD based on the area(s) to be used, any services required to be provided by CDD and other reasonable criteria established by CDD. Applicant shall pay such fees prior to the issuance of the use agreement, unless waived by CDD.

Witness: Lori Rocket
Print Name: LORI ROCKET

Witness:
Print Name:

Signed by Applicant:
Dulcy Murchison
Signature

Dulcy Murchison
Print Name

As: Lifestyle Director
(Insert title if applicable)

Of: Celebration Residential Owners Association
(Insert name of organization if applicable)

Date: 6/9/2011

NOTE: Applicant agrees to pay all costs incurred by the District associated with reviewing the applicant's application request.

USE AGREEMENT

Celebration Community Development District, a Florida Community Development District ("CDD") hereby grants permission to the applicant ("Applicant") named on the attached USE APPLICATION (the "Application") to use the area described on the Application (the "Area") on the date and during the time specified on the Application and for the purpose specified on the Application (the "Event"), and only on such date, during such time and for such purpose, on and subject to the terms, conditions and provisions contained herein.

1. **Right to Terminate:** CDD reserves the right to, immediately and without notice, terminate the Event if there shall be any violation of the terms, conditions or provisions of this USE AGREEMENT, or, if in the judgment of CDD, there is a reasonable likelihood that continuation of the Event will put life or property at risk of injury or damage.
2. **Indemnification:** Applicant shall indemnify, defend and hold harmless CDD and the officers, directors, agents, employees and assigns of CDD from and against any and all claims, demands, suits, judgments, losses or expenses of any nature whatsoever (including, without limitation, attorneys fees, costs and disbursements, whether of in-house or outside counsel and whether or not an action is brought, on appeal or otherwise), arising from or out of, or relating to, directly or indirectly, any act or omission of Applicant, its officers, directors, agents, employees, invitees and/or guests (collectively, "Applicant's Representatives") including, without limitation, any failure of Applicant or Applicant's Representatives to comply with the terms, conditions and/or provisions of this USE AGREEMENT.
3. **Compliance with Law:** Applicant shall comply, and cause all of Applicant's Representatives to comply, with all applicable laws, rules, ordinances and other legal requirements applicable to Applicant's and Applicant's Representatives use of the Area.
4. **Damage to Property:** Applicant shall be responsible for any damage caused to any real or personal property caused by Applicant and/or Applicant's Representatives. CDD shall not be responsible for any injury or damage to Applicant or Applicant's Representatives or their respective property.
5. **"As Is" Condition:** Applicant accepts the use of the Area in its "as is condition." CDD shall have no obligation to make any changes thereto. CDD shall have no obligation to provide any utilities to the Area. Applicant has inspected the Area prior to filing its Application and is aware of the Area's current condition.
6. **Rules and Regulations:** Applicant and Applicant's Representatives shall comply with the following Rules and Regulations:
 - a) Neither Applicant nor Applicant's Representatives shall engage in any conduct that might tend to interfere with or impede the use and enjoyment of any other portion of Celebration, Florida by any other person or entity including, without limitation, creating any objectionable noise, sound or odor.
 - b) No materials or items shall be affixed to any portion of the Area or any facilities or improvements located thereon so as to cause damage thereto.
 - c) Applicant and Applicant's Representatives shall park only in designated areas.
 - d) Applicant shall remove all trash and other property of Applicant from the Area and shall return the Area to the condition that existed prior to Applicant's use of the Area.
 - e) All signage visible to the public shall be approved by CDD in advance.
 - f) Applicant and Applicant's Representatives shall comply with any additional Rules and Regulations attached hereto.
7. **Right to Use Only:** This USE AGREEMENT is not intended to, and shall not be deemed to, create a lease or any other interest in real property, but shall merely give Applicant and Applicant's Representatives the right to use the Area as and when provided above.
8. **Other Conditions.** Depending upon the nature of the Event and the Area, CDD reserves the right to require, as a condition of using the Area:
 - a) Certificate of Insurance (form, type, limits and coverage approved by CDD) with respect to the Area and the Event;
 - b) Security appropriate for the Event and Area;
 - c) Bond or deposit to cover clean up/repair costs; and/or
 - d) Such other conditions or limitations reasonably related to mitigating impacts to the Area because of the Event.

Witness: *Lori Rockel*
 Print Name: LORI ROCKEL

Witness: _____
 Print Name: _____

Witness: _____
 Print Name: _____

Witness: _____
 Print Name: _____

Signed by Applicant:
Dulcy Murchison
 Signature
Dulcy Murchison
 Print Name
 As: Lifestyle Director
 (Insert title if applicable)
 Of: Celebration Residential Owners Association
 (Insert name of organization if applicable)
 Date: 6/9/2011

Approved by: **CELEBRATION COMMUNITY DEVELOPMENT DISTRICT**

By: _____

Name: _____
 Title: _____

Date: _____