

Celebration Community Development District

Board of Supervisors

Greg Filak, Chairman
Paul Collins, Vice Chairman
Cassandra Starks, Secretary
Cliff Akey, Treasurer
Jack McLaughlin, Supervisor



Staff

Gary L. Moyer, District Manager
Jan Carpenter, District Counsel
Kristen Trucco, District Counsel
Mark Vincutonis, District Engineer
Russell Simmons, Field Manager

Regular Meeting Agenda – January 26, 2021 – 6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment Period** (*Please complete a Speaker Request Form*)
5. **Administrative Matters and Announcements**
6. **Approval of the Meeting Agenda**
7. **Consent Agenda**
 - A. Minutes of the December 15, 2020 Regular Meeting
 - B. Check Register and Invoices
8. **Action Items for Approval**
 - A. Agreement for Use of Lakes
 - B. *Celebration News* Article for March 2021
 - C. One-Way Alley Request
 - D. Pond Aerator Proposals
9. **Contractor and Third-Party Reports and Presentations**
 - A. CROA
 - B. Safety/Security/Traffic
10. **Regular Reports**
 - A. District Manager
 - i. Financial Statements
 - B. Field Operations
 - i. Monthly Field Management Report
 - ii. Resident Requests
 - C. Attorney
 - D. Engineer
 - i. Engineer's Report
 - E. Liaisons
 - i. U.S. 192 Improvement District
 - ii. Commission Peggy Choudhry
 - iii. CROA
 - iv. County Staff and Sheriff
 - v. Island Village
 - vi. Management
11. **Updates and Discussion Items**
12. **Other Business**
13. **Public Comment Period** (*Please complete a Speaker Request Form*)
14. **Supervisor Comments**
15. **Adjournment**
 - **Please silence cell phones and other electronic devices.**
 - **This meeting is recorded. Therefore, please do not engage in sidebar conversations so that the Board's comments can be clearly heard for the public record.**

- The next meeting is scheduled for Tuesday, February 23, 2021, 6:30 p.m.
- The next workshop is scheduled for Tuesday, March 9, 2021, 3:00 p.m.

District Office:

313 Campus Street
Celebration, FL 34747
407-566-1935

www.CelebrationCDD.com

Meeting Location:

District Office
313 Campus Street
Celebration, Florida 34747