

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 – March 23, 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 February 16, 2021 Joint Workshop and February 23, 2021 Regular Meeting
 - B. Check Register and Invoices
 8. **Action Items for Approval**
 - A. Board Policy for Discussion of Agenda Items
 - B. Consideration of Term Sheet for Sale of Property to Unicorp for Celebration Pointe
 - C. Consideration of Amendment No. 1 to Inframark Management Agreement for the Addition of Two Employees for Sidewalk/Curb Cleaning
 - D. Authorization to Paint and Do Electrical Work on Sign Board at the Esplanade
 - E. Event Use Application from CECF Wish Foundation for an Exotic Car Show
 - F. Celebration Office Phone System
 - G. *Celebration News* Article for May 2021
 9. **Contractor and Third-Party Reports and Presentations**
 - A. CROA
 - B. Safety/Security/Traffic
 - C. Island Village/Mattamy Homes
 10. **Regular Reports**
 - A. District Manager
 - i. Financial Statements
 - B. Field Operations
 - i. Monthly Field Management Report
 - ii. Action Items List
 - C. Attorney
 - i. Attorney's Report
 - D. Engineer
 - i. Engineer's Report
 - E. Liaison Updates
 11. **Other Business, Updates and Supervisor Comments**
 12. **Public Comment Period** (*Please complete a Speaker Request Form*)
 13. **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.**
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- The next meeting is scheduled for Tuesday, April 27, 2021, 6:30 p.m.
 - The next workshop is scheduled for Tuesday, May 11, 2021, 3:00 p.m.