

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 – April 27, 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. Contractor and Third-Party Reports and Presentations**
 - A. CROA
 - B. Safety/Security/Traffic
 - C. Island Village/Mattamy Homes
 - 8. Consent Agenda**
 - A. Minutes of the February 23, 2021 Regular Meeting, March 9, 2021 Workshop and March 23, 2021 Regular Meeting
 - B. Check Register and Invoices
 - 9. Action Items for Approval**
 - A. 2021 Holiday Decorations Proposal
 - B. Acceptance of the Fiscal Year 2020 Audit
 - C. Consideration of Resolution 2021-08, Approving the Limited Engagement of McIntosh Associates
 - D. Proposals for Replacement of Celebration Boulevard Sidewalks
 - E. Event Use Application from CROA for Independence Day Parade
 - F. Event Use Application from Florida Hospital Celebration Health for Pink on Parade 5K Fun Run & Walk
 - G. Distribution of the Proposed Budget for Fiscal Year 2022 and Consideration of Resolution 2021-09, Approving the Budget and Setting the Public Hearing
 - H. Agenda Packages Distribution
 - I. *Celebration News* Article for June 2021
 - 10. Regular Reports**
 - A. District Manager
 - i. Financial Statements
 - B. Field Operations
 - i. Monthly Field Management Report
 - ii. Action Items List
 - iii. Resident Requests
 - C. Attorney
 - i. Attorney's Report
 - D. Engineer
 - i. Engineer's Report
 - E. Liaison Updates
 - 11. Other Business, Updates and Supervisor Comments**
 - A. Discussion of Directional Signs
 - 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 workshop is scheduled for Tuesday, May 11, 2021, 3:00 p.m.
 - The next meeting is scheduled for Tuesday, May 25, 2021, 6:30 p.m.