

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 – June 22, 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
- 8. Consent Agenda**
 - A. Minutes of the May 11, 2021 Workshop and May 25, 2021 Meeting
 - B. Check Register and Invoices
- 9. Action Items for Approval**
 - A. Island Village Bond Issuance
 - i. Engineer's Report
 - ii. Assessment Report
 - iii. Bond Counsel Engagement Letter
 - iv. Resolution 2021-10, Declaring Special Assessments
 - v. Resolution 2021-11, Setting a Public Hearing on Imposing Special Assessments
 - B. Incorporation Study Consultant Proposals
 - C. Signs on Esplanade
 - D. Fountain Aeration Proposal
 - E. *Celebration News* Article for August 2021
 - F. K-8 School Traffic Alterations
- 10. Regular Reports**
 - A. District Manager
 - i. Financial Statements
 - B. Field Operations
 - i. Monthly Field Management Report
 - ii. Action Items List
 - iii. Staff Review of Cyclone Machine Use Ability
 - C. Attorney
 - i. Attorney's Report
 - D. Engineer
 - i. Engineer's Report
 - E. Liaison Updates

Celebration Community Development District
Meeting Agenda
June 22, 2021

11. Other Business, Updates and Supervisor Comments

- A. Fiscal Year 2022 Budget
- B. Repair of Golf Course Fencing
- C. Mr. Akey's Comments Regarding the District
- D. Event Planning Coordination

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.**
-
- The next workshop is scheduled for Tuesday, July 13, 2021, 3:00 p.m.
 - The next meeting is scheduled for Tuesday, July 27, 2021, 6:30 p.m.