

**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  
Angel Montagna, District Manager  
Jan Carpenter, District Counsel  
Kristen Trucco, District Counsel  
Mark Vincutonis, District Engineer  
Russell Simmons, Field Manager

**Regular Meeting & Public Hearings Agenda – July 27, 2021 – 6:30 p.m.**

**Zoom Information:** <https://zoom.us/j/3797970647> or by dialing (415) 762-9988 or (646) 568-7788, and enter Conference ID #3797970647

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- 1. Call to Order**
  - 2. Roll Call**
  - 3. Pledge of Allegiance**
  - 4. Approval of the Meeting Agenda**
  - 5. Public Comment Period** (*Please complete a Speaker Request Form*)
  - 6. Administrative Matters and Announcements**
  - 7. Contractor and Third-Party Reports and Presentations**
    - A. CROA
    - B. Safety/Security/Traffic
    - C. Board Honorary Presentation
    - D. Clarke Mosquito Control Presentation
  - 8. Consent Agenda**
    - A. Minutes of the June 22, 2021 Meeting
    - B. Payment Register and Invoices
  - 9. Public Hearing to Consider Imposition of a Special Assessment for the Island Village Phase 1A Replat**
    - A. Presentation of Supplemental Engineer's Report and First Supplemental Assessment Methodology Report
    - B. Consideration of Resolution 2021-13, Public Hearing on Assessments
    - C. Consideration of Resolution 2021-14, Delegation Resolution
  - 10. Public Hearing for Adoption of the Fiscal Year 2022 Budget**
    - A. Fiscal Year 2022 Budget Discussion
    - B. Consideration of Resolution 2021-15, Adopting the Budget for Fiscal Year 2022
    - C. Consideration of Resolution 2021-16, Levying Assessments for Fiscal Year 2022
  - 11. Action Items for Approval**
    - A. Resolution 2021-12, Acceptance of Replat for Island Village Phase 1A
    - B. Construction Use Application for CATV Facilities
    - C. Proposals for a Reserve Study
    - D. *Celebration News* Article for September 2021
    - E. Fiscal Year 2022 Meeting and Workshop Schedule
    - F. Resolution 2021-17, Changing the Assistant Treasurer
    - G. Directional Sign Quotes
    - H. Tree Removal
    - I. Implementation of License Plate Reading Cameras for CCDD (Chairman Filak)
    - J. Bicycle Accident

- K. Leasing of Portion of Lot Adjacent to the CCDD Building
- L. Roofing Quotes
- M. Quote for A/C Mildew Removal
- N. Special Event Policy
- O. Osceola County Sheriff's Office Rate Increase Notification
- P. Event Use Application from Society of St. Vincent de Paul for Corpus Christi Conference

**12. Regular Reports**

- A. District Manager
  - i. Financial Statements
- B. Field Operations
  - i. Monthly Field Management Report
- C. Attorney
  - i. Attorney's Report
- D. Engineer
  - i. Engineer's Report
  - ii. Consulting Engineer's Report for the Master Indenture
- E. Liaison Updates

**13. Other Business, Updates and Supervisor Comments**

**14. Public Comment Period** (*Please complete a Speaker Request Form*)

**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.**
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- The next meeting is scheduled for Tuesday, August 24, 2021, 6:30 p.m.
  - The next workshop is scheduled for Tuesday, September 14, 2021, 3:00 p.m.