Celebration Community Development District

Board of Supervisors

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



Staff

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

Regular Meeting Agenda – August 24, 2021 – 6:30 p.m.

- 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
- 8. Consent Agenda
 - A. Minutes of the July 27, 2021, Regular Meeting
 - B. Check Register and Invoices
- 9. Action Items for Approval
 - A. Series 2021 Bond Issuance Matters
 - i. Final Pricing of the Series 2021 Special Assessment Bonds in the Amount of \$7,545,000
 - ii. Resolution 2021-20, Finalizing Special Assessments for the Series 2021 Bonds
 - iii. Resolution 2021-19, Conveyance of Celebration Boulevard Extension Improvements from Mattamy Orlando, LLC
 - B. Event Use Application from CROA for 5K Fun Run/Walk
 - C. Event Use Application from CROA for Founder's Day Event
 - D. Event Use Application from CROA for Founders and Veterans Parade
 - E. Construction Use Application from Comcast to Provide CATV Facilities to Residents
 - F. Property Damage Release
 - G. Jeater Bend Traffic Pattern
 - H. Re-Survey of Parcel 07-25-28-2803-TRAC-0020 and the District Quitclaiming Appropriate Portions to Adiacent Home Owners
 - I. Charleston Townhomes Forming Their Own Association and the District Quitclaiming Parcel 07-25-28-2777-TRAC-1130 to that Association

10. Regular Reports

- A. District Manager
 - i. Financial Statements
- B. Field Operations
 - i. Monthly Field Management Report
 - ii. Resident Requests
- C. Attorney
 - i. Monthly Report
- D. Engineer
 - i. Monthly Report
- E. Liaisons
- 11. Other Business, Updates, and Supervisor Comments
- **12. Public Comment Period** (*Please complete a Speaker Request Form*)
- 13. Adjournment

The next workshop is scheduled for Tuesday, September 14, 2021, 3:00 p.m. The next meeting is scheduled for Tuesday, September 28, 2021, 6:30 p.m.