

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 – November 16, 2021 – 6:00 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**
 - A. Resolution 2022-05, Designating Officers of District
7. **Contractor and Third-Party Reports and Presentations**
 - A. CROA
 - B. Safety/Security/Traffic
8. **Consent Agenda**
 - A. Minutes of the October 26, 2021 Regular Meeting
 - B. Check Register and Invoices
9. **Action Items for Approval**
 - A. Flags for Holiday Season
 - B. Flags for Veteran's Day
10. **Regular Reports**
 - A. District Manager
 - i. Financial Statements
 - ii. Ratification of Campus Suite Agreement
 - B. Field Operations
 - i. Monthly Field Management Report
 - C. Attorney
 - D. Engineer
 - i. Monthly Report
 - E. Liaisons
 - i. Monthly Report
11. **Other Business, Updates, and Supervisor Comments**
12. **Public Comment Period** (*Please complete a Speaker Request Form*)
13. **Adjournment**

The next meeting is scheduled for Tuesday, December 21, 2021, 6:00 p.m.

The next workshop is scheduled for Tuesday, January 11, 2022, 3:00 p.m.

District Office:

313 Campus Street
Celebration, FL 34747
321-939-4301

www.CelebrationCDD.com

Meeting Location:

In person: 313 Campus Street, Celebration, FL
Participate remotely: Zoom <https://zoom.us/j/3797970647>
OR dial 415-762-9988 or 646-568-7788, ID 3797970647