

# 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 – December 21, 2021 – 6:00 p.m.

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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 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 November 16, 2021 Regular Meeting
  - B. Check Register
  - C. Inframark Invoice
  - D. Latham Invoices
  - E. Hansen and Walter Invoice
9. **Action Items for Approval**
  - A. Event Use Application
  - B. Inframark CDD Management Agreement
  - C. Administrative Facility Use Agreement
10. **Regular Reports**
  - A. District Manager
    - i. Financial Statements
    - ii. Ratification of Resolution 2022-07, Celebration Budget Amendment
    - iii. Incorporation Update
    - iv. Reserve Study Update
  - B. Field Operations
    - i. Monthly Field Management Report
  - C. Attorney
    - i. Partial Assignment of Easement Agreement
  - D. Engineer
    - i. Monthly Report
  - E. Liaisons
    - i. Monthly Report
11. **Other Business, Updates, and Supervisor Comments**
12. **Public Comment Period**
13. **Adjournment**

*The next meeting is scheduled for Tuesday, January 25, 2022, 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](http://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