

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 – January 25, 2022 – 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 request form*)
6. **Administrative Matters and Announcements**
7. **Contractor and Third-Party Reports and Presentations**
 - A. CROA
 - B. Safety/Security/Traffic
 - C. Incorporation
 - D. Reserve Study
8. **Consent Agenda**
 - A. Minutes of the December 21, 2021, Regular Meeting and January 11, 2022, Workshop
 - B. Check Register
9. **Public Hearing to Adopt Rules of Procedure**
 - A. Rules of Procedure
 - B. Resolution 2022-09, Adopting Rules of Procedure
10. **Action Items for Approval**
 - A. Inframark Management Agreement
 - B. Administrative Facility Use Agreement
 - C. Proposed Plan for Lot D/CROA
 - D. Street Sweeping Agreement
 - E. Drainage Easement Agreement for Island Village School
 - F. Resolution 2022-06, Conveying Charleston Townhomes Parking Lot
 - G. Resolution 2022-08, Establishing a Records Retention Schedule
 - H. Resolution 2022-10, Adopting a Public Speaking Policy
11. **Regular Reports**
 - A. District Manager
 - i. Financial Statements
 - B. Field Operations
 - i. Monthly Field Management Report
 - C. Attorney
 - D. Engineer
 - i. Monthly Report
 - E. Liaisons
 - i. Monthly Reports
12. **Other Business, Updates, and Supervisor Comments**
13. **Public Comment Period**
14. **Adjournment**

The next meeting is scheduled for Tuesday, February 22, 2022, 6:00 p.m.

The next workshop is scheduled for Tuesday, May 8, 2022, 3:00 p.m.

District Office:

313 Campus Street
Celebration, FL 34747
407-566-1935

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