Celebration Community Development District

Board of Supervisors Greg Filak, Chairman

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 – February 22, 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 January 25, 2022, Regular Meeting
- B. Invoices and Check Register January 2022

9. Action Items

- A. Consideration of Landscape RFP Scope
- B. Consideration of Street Tree Care RFP

10. Discussion Items

A. Incorporation - Relationship to Other Entities (Enterprise, CROA, CNOA, Osceola County)

11. Regular Reports

- A. District Manager
 - i. Financial Statements
- B. Field Operations
 - i. Monthly Field Management Report
 - ii. Sign Review
 - iii. Resident Request for No Tree Replacement
- C. Attorney
- D. Engineer
 - i. Monthly Report
 - ii. Stormwater Needs Analysis
- 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, March 22, 2022, 6:00 p.m. The next workshop is scheduled for Tuesday, May 8, 2022, 6:00 p.m.