

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 – March 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. Incorporation
8. **Consent Agenda**
 - A. Minutes of the February 22, 2022, Regular Meeting
 - B. Invoices and Check Register – February 2022
9. **Action Items**
 - A. Consideration of Resolution 2022-11, General Election Qualifying Period
 - B. Consideration of Resolution 2022-12, Designating New Assistant Treasurer
 - C. Acceptance of Fiscal Year 2021 Final Audit
 - D. Discussion of Celebration CDD Social Media Page
 - E. Discussion of Removal of Tree at Celebration Pointe
 - F. Consideration of Event Application for Celebration Exotic Car Show
 - G. Discussion of Street Sweeping
10. **Discussion Items**
 - A. Discussion of Sheriff Budget and Details
11. **Regular Reports**
 - A. District Manager
 - i. Financial Statements
 - B. Field Operations
 - i. Monthly Field Management Report
 - C. Attorney
 - i. Consideration of Resolution 2022-13, Adopting Policy Confirming the Authority of the Board
 - 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 workshop is scheduled for Tuesday, April 12, 2022, 6:00 p.m.

The next meeting is scheduled for Tuesday, April 26, 2022, 6:00 p.m.

District Office:

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

www.CelebrationCDD.org

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