## **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 – April 26, 2022 – 6:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of the Meeting Agenda
- 4. Public Comment Period (Please complete request form)
- 5. Administrative Matters and Announcements
- 6. Contractor and Third-Party Reports and Presentations
  - A. CROA
  - B. Incorporation
- 7. Consent Agenda
  - A. Minutes of the March 22, 2022 Regular Meeting and April 12, 2022 Workshop
  - B. Invoices and Check Register March 2022
- 8. Action Items
  - A. Event Use Application from CROA for Independence Day Event on July 4, 2022
  - B. Event Use Application from CROA for Parade on July 4, 2022
  - C. Construction Use Application from Summit Broadband
- 9. Discussion Items
  - A. Radar Signs and Maintenance
- 10. Regular Reports
  - A. District Manager
    - i. Acceptance of Financial Statements
    - ii. Consideration of Juniper Pressure Washing Addendum
  - B. Field Operations
    - i. Monthly Field Management Report
  - C. Attorney
  - D. Engineer
  - E. Liaisons
    - i. Monthly Reports
- 11. Other Business, Updates, and Supervisor Comments
- 12. Public Comment Period
- 13. Adjournment

The next workshop is scheduled for Tuesday, May 10, 2022, 6:00 p.m. The next meeting is scheduled for Tuesday, May 24, 2022, 6:00 p.m.

District Office: Meeting Location:

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

www.CelebrationCDD.org

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