

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 – Tuesday, May 24, 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
 - C. Voter Registration
7. **Consent Agenda**
 - A. Minutes of the April 26, 2022 Meeting
 - B. Invoices and Check Register – April 2022
8. **Action Items**
 - A. Consideration of Landscape Maintenance Request for Proposals (*Under Separate Cover*)
 - B. Consideration of Street Tree Service Request for Proposals (*Under Separate Cover*)
 - C. Consideration of Juniper Addendum of Current Maintenance Agreement
 - D. Consideration of Juniper Front of CDD Office Proposal #157417
 - E. Event Use Application from CROA for Independence Day and Weekends to be Determined
 - F. Presentation of Fiscal Year 2023 Proposed Budget
 - i. Consideration of Resolution 2022-14, Approving the Fiscal Year 2023 Proposed Budget, and Setting the Public Hearing
9. **Discussion Items**
 - A. Grand Manor New Resident Orientation
10. **Regular Reports**
 - A. District Manager
 - i. Acceptance of Financial Statements
 - ii. Number of Registered Voters -7,681
 - 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 meeting is scheduled for Tuesday, June 28, 2022, 6:00 p.m.

The next workshop is scheduled for Tuesday, July 12, 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 34747
Participate remotely: Zoom <https://zoom.us/j/3797970647>
OR dial 415-762-9988 or 646-568-7788, ID 3797970647