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, August 16, 2022 – 6:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of the Meeting Agenda
- 4. Administrative Matters and Announcements
- 5. Public Comment Period (Please complete request form)
- 6. Contractor and Third-Party Reports and Presentations
 - A. CROA
 - B. Incorporation
- 7. Consent Agenda
 - A. Minutes of the July 26, 2022 Meeting
 - B. Invoices and Check Register July 2022
 - C. Financial Statements
- 8. Public Hearings
 - A. Adoption of the Fiscal Year 2023 Budget
 - i. Resolution 2022-15, Amending the Date of the Budget Hearing
 - ii. Fiscal Year 2023 Budget
 - iii. Public Comment
 - iv. Resolution 2022-16, Adopting the Fiscal Year 2023 Budget
 - B. Imposition and Levy of Assessments for Fiscal Year 2023
 - i. Public Comment
 - ii. Resolution 2022-17, Imposing and Levying the Fiscal Year 2023 Assessments
- 9. Business Matters
 - A. Event Use Application from Cancer Superhero Race for M Family Foundation
 - B. Event Use Application from Pink on Parade 5k Fun Run Advent Health
 - C. Solitude Pond Services Contract
 - D. Solitude Pond One Time Clean-Up
 - E. Fiscal Year 2023 Meeting Schedule
- 10. Regular Reports
 - A. District Manager
 - B. Field Operations
 - i. Monthly Field Management Report
 - C. Attorney
 - D. Engineer
 - E. Liaisons
 - i. Monthly Reports
- 11. Discussion Items
- 12. Other Business, Updates, and Supervisor Comments

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- 13. Public Comment Period
- 14. Adjournment

The next workshop is scheduled for Tuesday, September 13, 2022, 6:00 p.m. The next meeting is scheduled for Tuesday, September 27, 2022, 6:00 p.m.

District Office: Meeting Location:

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