

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

Meeting Agenda – Tuesday, October 25, 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. **Third-Party Reports and Presentations**
 - A. CROA
 - B. Incorporation
 - C. Osceola County School District Update
7. **Consent Agenda**
 - A. Minutes of the August 16, 2022 Meeting and September 13, 2022 Workshop Minutes
 - B. Invoices and Check Register –August 2022 and September 2022
 - C. Financial Statements
8. **Business Matters**
 - A. Request to Widen Alley Behind Starling Drive
 - B. Ratification of Juniper Landscaping for Island Village
 - C. Event Use Application from Town of Celebration Marathon and Half Marathon
 - D. Ratification of Tri-Party Succession Agreement
 - E. Consideration of 900-909 Pondview Court Request for Removal and Replacement of Trees
 - F. Motion to Assign Fund Balance
 - G. Resolution 2023-01, Recognizing the Contributions of Cliff Akey
 - H. Resolution 2023-02, Recognizing the Contributions of Paul Collins
 - I. Resolution 2023-03, Adopting a Records Retention Policy
9. **Regular Reports**
 - A. District Manager
 - B. Field Manager
 - i. Monthly Field Management Report
 - ii. Juniper 2022 Hurricane Season Proposal
 - iii. Discussion of Rush Court Cul-de-sac Landscaping
 - iv. Storm Update
 - C. Legal Counsel
 - D. Engineer
 - E. Liaisons
 - i. Monthly Reports
10. **Discussion Items**
11. **Other Business, Updates, and Supervisor Comments**
12. **Public Comment Period**
13. **Adjournment**

The next meeting is scheduled for Tuesday, November 15, 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