

Celebration Community Development District

Board of Supervisors:

Greg Filak, Chairman
Cassandra Starks, Secretary
David Hulme, Supervisor
Jack McLaughlin, Supervisor
Tom Touzin, 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, December 20, 2022 – 6:00 p.m.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Administrative Matters**
 - A. Administer Oath of Office to Newly Elected Board Members
 - B. Resolution 2023-03, Designation of Officers of the District
4. **Approval of the Meeting Agenda**
5. **Public Comment Period (Please complete request form)**
6. **Business Matters**
 - A. Event Use Application from Corpus Christi Conference
 - B. Resolution 2023-02, Recognizing the Contributions of Paul Collins
 - C. Resolution 2023-04, Approving Dedications for Island Village Phase 2A
7. **Third-Party Reports and Presentations**
 - A. CROA
 - B. Incorporation
 - C. Osceola County Sheriff's Office
8. **Consent Agenda**
 - A. Minutes of the October 25, 2022 Meeting
 - B. Invoices and Check Register – October 2022 and November 2022
 - C. Financial Statements – October 2022 and November 2022
9. **Regular Reports**
 - A. District Manager
 - i. Liaison Roles
 - ii. Budget Process
 - iii. District Devices
 - B. Field Manager
 - i. Monthly Field Management Report
 - ii. Discussion of Rush Court Cul-de-sac Landscaping
 - iii. Discussion of Maintenance Issues
 - iv. Proposals
 - a. Camcor Site LLC Proposal, Sidewalk and Earth Berm Repair
 - b. Grove Construction #2168, Storm Pipe Repair
 - c. Solitude Pond Proposals for Eutrosorb Treatments
 - d. Solitude Aeration Proposals
 - e. Solitude Addendum to Annual Services Contract
 - C. Legal Counsel
 - D. Engineer
 - E. Liaisons
 - i. Monthly Reports
10. **Discussion Items**
 - A. Update on Trail Walkway in East Village

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

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B. Discussion on Maintenance Status

11. Other Business, Updates, and Supervisor Comments

12. Public Comment Period

13. Adjournment

The next meeting is scheduled for Tuesday, January 24, 2023, 6:00 p.m.

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