

Celebration Community Development District

Board of Supervisors:

Greg Filak, Chairman
Tom Touzin, Vice Chairman
David Hulme, Assistant Secretary
Jack McLaughlin, Assistant Secretary
Cassandra Starks, Assistant Secretary



Staff:

Angel Montagna, District Manager
Jan Carpenter, District Counsel
Kristen Trucco, District Counsel
Mark Vincutonis, District Engineer
Russell Simmons, Field Manager

Meeting Agenda

Tuesday, February 28, 2023 – 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**
5. **Third-Party Reports and Presentations**
 - A. CROA
 - B. Incorporation
 - C. Osceola County Sheriff's Department
6. **Consent Agenda**
 - A. Minutes of January 18, 2023, Workshop and January 24, 2023, Regular Meeting
 - B. Invoices and Check Register
 - C. Financial Statements
7. **Business Matters**
 - A. Construction Use Application from Summit/Broadband
 - B. Appointment of Member to the Audit Committee
 - C. Direction for Future Articles for the *Celebration News*
 - D. Resolution 2023-06, Setting a Rulemaking Hearing Governing Road Parkways/Verge
8. **Regular Reports**
 - A. District Manager
 - i. Audit Engagement Letter from McDirmit Davis for Fiscal Year 2022
 - B. Field Manager
 - i. Monthly Report
 - ii. Update on Eastlawn Berm
 - iii. Proposals for Roofing Inspections for the Office Building
 - iv. Proposal from Florida Green for Tree Trimming
 - v. Proposal from SÖLitude for Pond Plantings
 - vi. Proposal from SÖLitude for Aeration Maintenance
 - vii. Furniture Replacement on the Esplanade
 - C. Legal Counsel
 - i. Room Reservation Policy for the Conference Room
 - D. Engineer
 - E. Liaisons
 - i. Confirmation of Liaison Roles
9. **Discussion Items**
 - A. GoGov Option to Replace CeleService
10. **Other Business, Updates, and Supervisor Comments**
11. **Public Comment Period**
12. **Adjournment**

The next workshop is scheduled for Tuesday, March 21, 2023, 6:00 p.m.

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District Office:

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

www.CelebrationCDD.org

Meeting Location:

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