

MINUTES OF JOINT WORKSHOP CELEBRATION COMMUNITY DEVELOPMENT DISTRICT

A joint workshop of the Board of Supervisors (“Board”) of the Celebration Community Development District (“District”) and the Board of Directors for the Celebration Residential Owners Association (“CROA”) was held Tuesday, February 16, 2021, at 6:30 p.m. at 851 Celebration Avenue, Celebration, Florida 34747.

Participating from the District were:

Greg Filak	Chairman
Paul Collins	Vice Chairman
Cassandra Starks	Secretary
Cliff Akey	Treasurer
Jack McLaughlin	Supervisor

Participating from CROA either in person or via communications media technology were:

David Anderson	President
Vanessa Winter	Former President
Brian Kensil	Treasurer
Diana Vassallo	Director
Neil Bresnahan	Executive Director
Jim Hays	Technology Committee President
Tom Hull	Technology Committee
Suzanna McLeod	Community Standards Manager
Patrick Dumé	IT Manager
J.R. Rupp	Communications & Lifestyle Director

Also participating either in person or via communications media technology were:

Gary Moyer	Manager: Moyer Management Group
Angel Montagna	Inframark, Management Services
Natasha Cruz Millheim	Inframark, Field Services
Residents and Members of the Public	

This is not a certified or verbatim transcript but rather represents the context and summary of the workshop. The full workshop is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Filak called the workshop to order at 6:30 p.m.

Mr. Filak called the roll for the District’s Board of Supervisors.

Mr. Anderson called the roll for CROA’s Board of Directors.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Anderson led the *Pledge of Allegiance*.

THIRD ORDER OF BUSINESS

Introductions

Mr. Anderson thanked Ms. Winter and Mr. Filak for coordinating this joint workshop for both entities to continue to collaborate on community issues. Both entities have liaisons with other groups in the community as well as with Osceola County.

Mr. Filak discussed the purpose and intent of joint meetings between CROA and the District.

FOURTH ORDER OF BUSINESS

Approval of the Meeting Agenda

Mr. Filak reviewed the meeting agenda and requested additions or changes.

Mr. McLaughlin made a MOTION to approve the meeting agenda, as presented. Mr. Akey seconded the motion.
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Upon VOICE VOTE, with all in favor, unanimous approval was given to the meeting agenda, as presented.

Mr. Anderson requested approval from CROA Board members to approve the meeting agenda, which motion was made by Ms. Winter, seconded by Mr. Kensil, with all in favor.

FIFTH ORDER OF BUSINESS

Discussion Items and Resident Comments

A. Technology Update and Ideas

Discussion ensued regarding CROA's technology committee, certain technology projects may need District participation, limitations of the District being a public governmental entity compared to CROA being a private home owners association, possible opportunities for partnership, community cornerstones, getting the process started, CROA's budget, desire to enhance or replace existing systems, green initiatives, livestreaming, smart town innovation center to pilot test and demonstrate projects, long-term vendor interest in the community, solar projects, electric charging stations, communications, smart signage and kiosks, cellular service, wireless communications, lighting and security, cell sites, continued virtual meetings, continued conversations with the District on this issue, Island Village infrastructure, CROA meeting through Microsoft Teams, and comments from District Supervisors and CROA Board members.

B. Joint Initiatives for the Community

Discussion ensued regarding previous joint initiatives including street trees, future joint initiatives including holiday events, responsibilities and jurisdictions of the District

and CROA, continued conversations on various aspects of events, Island Village, future K-5 school and related traffic, suggested town hall meeting with Mattamy Homes to discuss issues pertaining to Island Village, the District's regular communication with Mattamy Homes, integrating Island Village with the rest of the community, connection from North Village to the ball fields and to the community, connection from the community to Water Tower Place and U.S. Hwy 192 for non-vehicular travel, connection from Island Village to the community by means other than Celebration Boulevard, including Osceola County in conversations regarding boardwalks, Osceola County's offer of about \$2 million for boardwalk and trail expansion that included conditions CROA and the community objected to, Osceola County's desire to connect the entire County including a dedicated bicycle lane on U.S. Hwy 192 from Water Tower Place to downtown Kissimmee, and comments from District Supervisors and CROA Board members.

C. Open Forum for Residents

Discussion ensued from residents regarding gratitude for this open workshop, North Village connection to International Drive which idea was abandoned by The Celebration Company some years ago as not being feasible, suggested connection from Celebration Avenue beyond Artisan Park to Celebration Boulevard which would not be feasible since it would go through South Florida Water Management District and Reedy Creek properties which are protected wetlands, connecting Island Village with the rest of the community, inability of NEVs to legally travel on Celebration Boulevard, other possibilities of NEV access from Island Village to the rest of the community, and comments from District Supervisors and CROA Board members.

D. Next Joint Meeting and Suggest Future Topics, and Closing Comments

Discussion ensued regarding the tower being built near U.S. Hwy 192 and I-4 being for law enforcement, east side of town having cellular issues where a tower is needed, existing cell towers in the community and areas they serve, hurdle of adding cell towers for additional coverage, request for detailed cell service maps of the community, request enhanced service from cell providers, possible customer complaint initiative in a positive approach, having a green community and purpose of trees and other landscape, and thanks from residents for this joint workshop.

Discussion for future topics ensued, including Island Village, and providing suggestions to CROA or the District.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. McLaughlin, seconded by Mr. Akey, with all in favor, the meeting was adjourned at 7:55 p.m.

Mr. Anderson requested a motion from CROA Board members to adjourn, which motion was made by Ms. Winter, seconded by Mr. Kensil, with all in favor.

Cassandra Starks, Secretary

Greg Filak, Chairman