

**MINUTES OF WORKSHOP
CELEBRATION COMMUNITY DEVELOPMENT DISTRICT**

A budget workshop of the Board of Supervisors of the Celebration Community Development District was held Wednesday, March 21, 2023, at 6:00 p.m. at the District Office, 313 Campus Street, Celebration, Florida 34747.

Present were:

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

Also present, either in person or via Zoom Video Communications, were:

Angel Montagna	Manager: Inframark, Management Services
Mark Vincutonis	Engineer: Hanson Walter & Associates
Brenda Burgess	Inframark, Management Services
Brett Perez	Inframark, Field Services
Russ Simmons	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 recording 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 6:00 p.m.

Ms. Montagna called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Filak led the *Pledge of Allegiance*.

THIRD ORDER OF BUSINESS

Approval of the Workshop Agenda

Mr. Filak reviewed the workshop agenda.

FOURTH ORDER OF BUSINESS

Public Comment Period

There being none, the next order of business followed.

FIFTH ORDER OF BUSINESS

Discussion Items

A. Preliminary Budget for Fiscal Year 2024

Discussion ensued regarding presentation of the budget and the process.

REVENUES:

- No changes in revenue amounts.

Discussion ensued regarding the right-of-way agreement for electricity, which has a 30-year term, and staff will begin negotiations with Duke Energy for a renewal.

ADMINISTRATIVE EXPENSES:

- Miscellaneous-Non-Ad Valorem Taxes: reduced to zero

PUBLIC SAFETY EXPENSES:

- Security Services-Sheriff: this line item includes cameras, and one or two rate increases for off-duty details.

PHYSICAL ENVIRONMENT EXPENSES:

- Contracts-Water Quality: Discussion ensued regarding the status of reports from Reedy Creek Improvement District.
- Contracts-Aquatic Weed Control: Discussion ensued regarding potentially having request for proposals for the May meeting.

FLOOD CONTROL MANAGEMENT EXPENSES:

- No changes to any line items.

FIELD EXPENSES:

- Many line items are driven by contract amounts.
- Miscellaneous-Contingency: This line item will be deleted and monies used elsewhere.
- Capital Outlay-Other: This line item will be deleted and monies used elsewhere.

ROAD AND STREET FACILITIES EXPENSES:

- Repair and Maintenance-Signage/Radar Sign Maintenance: Monies will not need to be budgeted for FY2024 because all will have been repaired.

CAPITAL PROJECTS:

- Shade Structure Roofs (3): After roofs are repaired/replaced, the District will have \$25,000 left over.
- Street Light Painting: Discussion ensued regarding this is a two- or three-year project, no project plan, start with an inspection, and needs to be on a cycle.
- Board members will provide their list of capital projects within two weeks.

NON-OPERATING RESERVE:

- No changes to any line items.

ASSIGNED FUND BALANCE:

- Reserves-Assessment Stabilization: This line item will be deleted and monies used elsewhere.

Discussion ensued regarding a contract list including expiration dates, estimate of Island Village development conveyed, accounting staff working in sync, the need for better narratives, suggestion of a power point presentation for informational uses, further discussion of the budget process, and Island Village assessments for undeveloped acreage need to be shown clearly.

SIXTH ORDER OF BUSINESS **Other Business**

Discussion ensued regarding (1) Inframark score cards will be sent to the Board to review and comment on the management company; (2) eminent domain for a pond along I-4 and the engagement letter for Gray Robinson will be ratified at the March 28 meeting; (3) joint workshop with CROA, agenda items to include CeleService replacement, workshop dates, prefer April 11, possible alternates 12 or 10, Ms. Montagna will check with Ms. Lauren Gunnyon, and joint meeting to be held at 6:00 p.m. at 851 Celebration Avenue; (4) budget workshop to be held May 17; and (5) Board members to send project list to Ms. Montagna by March 31, need the current asset list, boardwalk from Artisan Park to the high school, inspection on boardwalk structure, plan for alleys, plan for light pole caps, and painting, electrical boxes in need of painting which is not the jurisdiction of the District.

SEVENTH ORDER OF BUSINESS **Supervisor Comments**

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS **Public Comment Period**

Mr. Fox commented on levels of assessments.

A Resident asked about the jurisdiction of the streets, which is Osceola County, and commented on turning left out of Spring Lake onto Celebration Boulevard.

Discussion ensued regarding the intersection at Campus Street and Celebration Boulevard, traffic, and patrols.

NINTH ORDER OF BUSINESS **Adjournment**

The workshop was adjourned at 8:03 p.m.

Angel Montagna, Secretary

Greg Filak, Chairman