

**MINUTES OF MEETING
CELEBRATION COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Celebration Community Development District was held Tuesday, June 27, 2023, at 6:00 p.m. at the District Office, 313 Campus Street, Celebration, Florida 34747.

Present and constituting a quorum were:

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

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

Angel Montagna	Manager: Inframark, Management Services
Jan Carpenter	Attorney: Latham, Luna, Eden & Beaudine
Stephen Bloom	Inframark, Management Services
Brenda Burgess	Inframark, Management 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 meeting. The full meeting 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. Touzin called the meeting to order at 6:00 p.m.

Ms. Montagna called the roll and indicated a quorum was present for the meeting.

SECOND ORDER OF BUSINESS **Pledge of Allegiance**

Mr. Touzin led the *Pledge of Allegiance*.

THIRD ORDER OF BUSINESS **Approval of the Meeting Agenda**

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

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

FOURTH ORDER OF BUSINESS **Public Comment Period**

Mr. Paul Kinser commented on 27% assessment increase is a lot to many residents, and it would help to communicate the reasons for the increase.

Mr. Touzin commented on the budget and the assessment level process, and the roles of the Supervisors in the process.

FIFTH ORDER OF BUSINESS

Discussion of Proposed Budget for Fiscal Year 2024

Discussion ensued regarding current budget numbers as of June 13 with the correct assessment increase, contribution to reserves, “capital projects” relabeled to “maintenance projects,” preferred percentage for an assessment increase, reserve study’s suggested annual contribution which is not feasible, Artisan Park alley next on the schedule, request to post the replacement schedule online, and repairs not performed if not needed at that time such as alley repaving.

Mr. McLaughlin made a MOTION to approve adding \$100,000 to the reserve contribution, for a total of \$350,000 contribution and an assessment increase of 13.9%.
Mr. Hulme seconded the motion.

Upon VOICE VOTE, with all in favor, unanimous approval was given to add \$100,000 to the reserve contribution, for a total of \$350,000 contribution and an assessment increase of 13.9%.

Mr. Bloom explained reserves forecasting which is conservative, and excess revenues can be added to reserves.

Discussion ensued regarding the mailed notice, which will be updated and sent to Board, letters mailed at least 20 days in advance of the August 15 hearing date, proposed budget will be uploaded to the website, 112 tall poles being done, and some preference not to paint utility boxes or the top of light poles.

Further discussion ensued regarding allocation of fund balance and eliminating the assessment stabilization line to be added to total unassigned.

SEVENTH ORDER OF BUSINESS

Other Business and Supervisor Comments

Discussion ensued regarding Mirasol pond options including dredging.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. McLaughlin, seconded by Mr. Hulme, with all in favor, the meeting was adjourned at 6:26 p.m.