

Celebration Pointe

Community Development District

Agenda

Seat 1: Dan Roberts – (C.)	
Seat 4: Cynthia Oldsen – (V.C.)	
Seat 2: Denisez Bravo – (A.S.)	
Seat 5: Donna Hagedorn – (A.S.)	
Seat 3:	

Tuesday
January 9, 2018
10:00 a.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office (Seat #3 - 11/2018)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Electing Officers
3. Approval of the Minutes of the August 8, 2017 Meeting
4. Ratification of Interlocal Agreement among Celebration Pointe, the St. Lucie County Property Appraiser, and the St. Lucie County Tax Collector
5. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2017
6. Ratification of Funding Agreement
7. Consideration of Documents and Authorization Relating to Dissolution of the CDD
8. Staff Reports
 - A. Manager
9. Supervisors Requests and Audience Comments
10. Financial Reports
 - A. Approval of Funding Requests **#86, #87, #88, #89 & #90**
 - B. Combined Balance Sheet
11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.celebrationpointecdd.com>