

Enterprise Community Development District

Board of Supervisors

- ☐ Jason Herrick, Chairman
- ☐ Kimberly Locher, Vice Chairperson
- ☐ Gregg Harkness, Assistant Secretary
- ☐ Paul Johnson, Assistant Secretary
- ☐ Henry Thrash, Assistant Secretary

- ☐ Angel Montagna, District Manager
- ☐ Sarah Sandy, District Counsel
- ☐ Kathy Leo, District Engineer

REVISED Meeting Agenda

Wednesday, August 18, 2021 – 4:00 p.m.

Call-In Information: Dial 646-838-1601 Enter Conference ID 562-622-539#

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1. **Roll Call**
 2. **Pledge of Allegiance**
 3. **Public Comment Period**
 4. **Organizational Matters**
 - A. Consideration of Resolution 2021-08, Designation of New Secretary
 - B. Consideration of Resolution 2021-09, Designation of New Assistant Treasurer
 - C. Consideration of Resolution 2021-10, Designation of New Registered Agent
 - D. Consideration of Resolution 2021-11, Designation of Officers
 5. **Approval of the Consent Agenda**
 - A. Minutes of the June 14, 2021 Meeting
 - B. Check Register
 - C. Mattamy Homes Funding Request #20
 6. **Public Hearing for Adoption of the Fiscal Year 2022 Budget**
 - A. Fiscal Year 2022 Budget Discussion
 - B. Consideration of Resolution 2021-12, Adopting the Fiscal Year 2022 Budget
 - C. Consideration of Resolution 2021-13, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2022
 7. **Business Matters**
 - A. Consideration of Resolution 2021-14, Acceptance of Replat for Island Village, Phase 1A
 - B. Consideration of Acquisition of Celebration Island Village Phase 1B Utilities (Improvements and Work Product)
 8. **Staff Reports**
 - A. District Manager
 - i. Financial Statements
 - ii. Fiscal Year 2022 Meeting Schedule
 - B. Field Operations
 - i. Field Management Report
 - C. Utility Operations
 - i. Utility Report
 - D. Attorney
 - E. Engineer
 - i. Certification Report for the Series 2012 Water and Sewer Bonds
 - ii. Work Authorization for the District's Annual Report
 - iii. Preparation of Bid Documents and Support for the Utility Contract
 - F. District Representative
 - G. Mattamy Homes/Island Village
 9. **Other Business and Supervisor Requests**
 10. **Adjournment**

NOTE: The next meeting is scheduled for Wednesday, September 1, 2021 at 4:00 p.m.