

# Enterprise Community Development District

## Board of Supervisors

Kimberly Locher, Chairman  
Anthony Kasper, Vice Chairman  
Gregg Harkness, Assistant Secretary  
Sam Lau, Assistant Secretary  
Henry Thrash, Assistant Secretary

## Staff

Angel Montagna, District Manager  
Sarah Sandy, District Counsel  
Kathy Leo, District Engineer  
Gregory Kolb, District Engineer  
Russ Simmons, Field Manager

## Meeting Agenda

**Wednesday, August 13, 2025 – 10:30 a.m.**

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### 1. Call to Order and Roll Call

### 2. Pledge of Allegiance

### 3. Public Comment Period

### 4. Administrative

- A. Acceptance of Resignation of Mr. Sam Lau – Seat 4 Term 11/2026
- B. Acceptance of Resignation of Mr. Thrash – Seat 1 Term 11/2026
- C. Appointing Kristy Coulter to Seat 4
- D. Appointing John McGowan to Seat 1

### 5. Approval of the Consent Agenda

- A. Minutes of June 11, 2025, Regular Meeting.....
- B. Financial Statements .....
- C. Check Registers .....

### 6. Business Items

- A. FOG Discussion

### 7. Public Hearing for Adoption of the Fiscal Year 2026 Budget

- A. Proposed Fiscal Year 2026 Budget.....
- B. Public Comment
- C. Resolution 2025-06 Adopting the Budget .....
- D. Resolution 2025-07 Levying the Assessments .....

### 8. Staff Reports

- A. District Manager
  - i. Ratification of Filing the Fiscal Year 2024 Audit.....
  - ii. Resolution 2025-08 Setting Fiscal Year 2026 Meeting Schedule.....
  - iii. Announcement of November Landowner Meeting Date
- B. Field Operations
  - i. Regular Report .....
  - ii. Boardwalk Inspection Report .....
- C. Utility Operations: Utility Reports.....
- D. District Counsel

#### District Office:

313 Campus Street  
Celebration, FL 34747  
407-566-1935

[www.EnterpriseCDD.org](http://www.EnterpriseCDD.org)

#### Meeting Location:

In person: 313 Campus Street, Celebration, FL  
Participate remotely:  
1-646-838-1601, ID: 562622539#

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E. District Engineer

i. Regular Report .....

F. District Representative/The Celebration Company

G. Mattamy Homes/Island Village

## 9. Other Business and Supervisor Requests

## 10. Adjournment

*The next meeting is scheduled for Wednesday, September 3, 2025, at 10:30 a.m.*

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