

ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

Agenda

Wednesday
October 21, 2009
4:00 p.m.

851 Celebration Avenue
Celebration, FL 34747

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment Period**
- 4. Consent Agenda**

The Consent Agenda format is designed to expedite the handling of routine and miscellaneous business of the District. The Board of Supervisors may adopt the entire Consent Agenda with one motion. At the request of any Supervisor, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion

- A. Approval of the Minutes of the August 24, 2009 Meeting**
- B. Check Registers**
- 5. District Manager Report**
 - A. Financial Statements**
 - B. Consideration of Engagement Letter with Grau & Associates for Fiscal Year Ending September 30, 2009**
 - C. Field Operations**
 - i. Monthly Highlight Report**
 - ii. Utility Report**
- 6. Staff Reports**
 - A. Attorney**
 - B. Engineer – Work Authorization No. 2009-02**
 - C. District Representative**
- 7. Other Business**
- 8. Supervisor Requests**
- 9. Adjournment**