

# ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

## Agenda

Wednesday  
December 16, 2009  
4:00 p.m.

851 Celebration Avenue  
Celebration, FL 34747

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- 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 October 21, 2009 Meeting**
- B. Check Registers**
- 5. Reuse Study Presentation by Camp, Dresser & McKee**
- 6. District Manager Report**
  - A. Financial Statements**
  - B. Field Operations**
    - i. Monthly Highlight Report**
    - ii. Utility Report**
    - iii. Status of Landscape Proposals**
- 7. Staff Reports**
  - A. Attorney – Consideration of Draft Easement Agreement**
  - B. Engineer**
  - C. District Representative**
- 8. Other Business**
- 9. Supervisor Requests**
- 10. Adjournment**