

ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

Agenda

Wednesday
May 22, 2008
3:00 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 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 April 16, 2008, Meeting Minutes
 - B. Approval of Check Register and Invoices
- 5. Presentation of the Fiscal Year 2009 Budget**
 - A. Fiscal Year 2009 Budget
 - B. Consideration of Resolution 2008-02 Approving the Budget and Setting a Public Hearing Date
- 6. Audit Committee Selection Process**
 - A. Appointment of Committee Members
 - B. Establishment of RFP Evaluation Criteria
 - C. Authorization to Proceed with RFP
- 7. District Manager Report**
 - A. Financial Statements
 - B. Report on the Number of Registered Voters – 0
 - C. Status of Refunding the 1997 Bonds
 - D. Field Operations – Monthly Highlight Report
- 8. Staff Reports**
 - A. Attorney
 - B. District Representative
- 9. Other Business**
- 10. Supervisor Requests**
- 11. Adjournment**