

# ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

## Agenda

Monday  
April 27, 2009  
6:00 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**
  - A. Approval of the Minutes for the February 26, 2009 Regular and March 6, 2009 Continued Meetings
  - B. Check Registers
5. **Public Hearing to Consider the Adoption of Utility Rates, Fees and Charges - Resolution 2009-03 to Adopt Said Rates**
6. **Presentation of Fiscal Year 2010 Budget**
  - A. Fiscal Year 2010 Budget
  - B. Consideration of Resolution 2009-04 Approving the General Fund Budget and Setting a Public Hearing Date
7. **District Manager Report**
  - A. Financial Statements
  - B. Consideration of Proposal from Public Resources Management Group for Utility Consulting Services
  - C. Report on the Number of Registered Voters – 51
  - D. Field Operations
    - i. Request for Potable Meter Change Out
    - ii. Monthly Highlight Report
8. **Staff Reports**
  - A. Attorney
  - B. Engineer

**C. District Representative**

- 9. Other Business**
- 10. Supervisor Requests**
- 11. Adjournment**