

ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

Agenda

Monday
August 24, 2009
9:00 a.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 June 17, 2009 Meeting**
- B. Check Registers**
- 5. Public Hearing to Adopt Fiscal Year 2010 Budget**
 - A. Fiscal Year 2010 General Fund and Water and Sewer Fund Budgets**
 - B. Consideration of Resolution 2009-06 Adopting the Budgets**
 - C. Consideration of Resolution 2009-07 Levying the Assessments**
- 6. Acceptance of the Audit for the Fiscal Year Ended September 30, 2008**
- 7. District Manager Report**
 - A. Financial Statements**
 - B. Meeting Schedule for Fiscal Year 2010**
 - C. Consideration of Letter Regarding News Racks along U.S. 192**
 - D. Field Operations**
 - i. Monthly Highlight Report**
 - ii. Utility Report**
 - iii. Request for Potable Meter Change Out**
 - iv. Request for Manhole Repair**
- 8. Staff Reports**
 - A. Attorney – Comcast Easement**
 - B. Engineer**
 - C. District Representative**
- 9. Other Business**
- 10. Supervisor Requests**
- 11. Adjournment**