

ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

Agenda

Wednesday
December 10, 2008
4:00 p.m.

851 Celebration Avenue
Celebration, FL 34747

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Organizational Matters**
 - A. Oath of Office for Newly Elected Supervisors
 - B. Consideration of Resolution 2009-1 Canvassing and Certifying the Results of the Landowners Election
 - C. Election of Officers – Resolution 2009-2
4. **Public Comment Period**
5. **Consent Agenda**
 - A. Approval of October 15, 2008 Regular Meeting and November 19, 2008 Landowners Meeting Minutes
 - B. Check Registers
6. **Audit Committee**
 - A. Audit Firm Ranking and Recommendations
 - B. Authorization to Enter into a Three Year Contract with the Selected Audit Firm
7. **District Manager Report**
 - A. Financial Statements
 - B. Field Operations – Award of Contract for Utility Services
8. **Staff Reports**
 - A. Attorney
 - B. District Representative
9. **Other Business**
10. **Supervisor Requests**
11. **Adjournment**