

ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

Agenda

Wednesday
February 15, 2012
4:00 p.m.

Heritage Hall
951 Spring Park Street
Celebration, FL 34747

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Administrative Matters**
 - A. Oath of Office for Page Pierce
 - B. Consideration of Resignation from Erin Youngs
 - C. Appointment of Supervisor to Fill Unexpired Term
 - D. Oath of Office for Newly Elected Supervisor
- 4. Public Comment Period**
- 5. Consent Agenda**
 - A. Approval of the Minutes of the September 21, 2011, Audit Committee and Regular Meetings
 - B. Check Registers
- 6. Discussion of Individual Metering Request from Waterstreet at Celebration**
- 7. Consideration of Grant of Easement to AT&T**
- 8. Presentation by MBS Capital Markets, LLC on Outstanding Utility Bonds**
- 9. Staff Reports**
 - A. District Manager
 - i. September and January Financial Statements
 - ii. Discussion of Revised Fiscal Year 2012 Meeting Schedule
 - iii. Ratification of Engagement Letter with Hoyman Dobson for Fiscal Years 2011, 2012, and 2013, and Consideration of Assignment Agreement Between Hoyman Dobson and Carr, Riggs & Ingram
 - iv. Arbitrage Rebate Calculation Reports for Series 1994 and 1999 Bonds
 - v. Audit Committee Update
 - B. Field Operations
 - i. Davey Tree Landscape Report
 - ii. Clarke Mosquito Control Report
 - iii. Utility Report

- C. Attorney
 - D. Engineer – Consideration of 2012 Rate Schedule
 - E. District Representative
- 10. Other Business and Supervisor Requests**
 - 11. Adjournment**

Next Meeting Date: April 18, 2012, at 4:00 p.m.