

# ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

## Agenda

Tuesday  
March 29, 2011  
4:00 p.m.

Celebration Community Center  
851 Celebration Avenue  
Celebration, FL 34747

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- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment Period**
- 4. Administrative Matters**
  - A. Consideration of Resolution 2011-01 Canvassing and Certifying the Results of the Landowners Election
  - B. Designation of Vacancy for Seat 3 (expires 2012) and Appointment of Supervisor
  - C. Oath of Office for Newly Appointed Supervisor
  - D. Consideration of Resolution 2011-02, Officer Structure
- 5. 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 October 20, 2010, Regular Meeting and the November 17, 2010, Landowners Meeting
  - B. Check Registers
- 6. Consideration of Bill of Sale for Way-Finding Signs from TCC to the CDD**
- 7. Staff Reports**
  - A. District Manager
    - i. Financial Statements
    - ii. CROA Large User Update
    - iii. Discussion of April Meeting
  - B. Field Operations
    - i. Field Highlight Report
    - ii. Utility Report
    - iii. Consideration of RFPs for 10-Year Meter Change Outs
  - C. Attorney
  - D. Engineer
  - E. District Representative
- 8. Other Business and Supervisor Requests**
- 9. Adjournment**

**Next Meeting Date:** April 20, 2011 at 4:00 p.m.