

ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

Agenda

Friday
June 24, 2011
4:00 p.m.

Celebration Community Center
851 Celebration Avenue
Celebration, FL 34747

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment Period**
4. **Administrative Matters**
 - A. Appointment of Supervisor for Seat 1
 - B. Oath of Office for Newly Appointed Supervisor
5. **Consent Agenda**
 - A. Approval of the Minutes of the May 18, 2011, Regular Meeting
 - B. Check Registers
6. **Audit Committee Report**
7. **Staff Reports**
 - A. District Manager
 - i. Financial Statements
 - ii. Comments and Questions on the Proposed Budgets for Fiscal Year 2012
 - iii. Report on the Number of Registered Voters – 0
 - B. Field Operations
 - i. Field Highlight Report
 - ii. Utility Report
 - C. Attorney
 - i. Discussion Regarding the Revision of the District's Potable Water, Domestic Wastewater and Reuse Water Operating Policies and Procedures
 - ii. Legislative Update
 - D. Engineer
 - E. District Representative
8. **Other Business and Supervisor Requests**
9. **Adjournment**

Next Meeting Date: Tuesday, August 9, 2011, at 4:00 p.m.