

# ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

## Agenda

Tuesday  
August 9, 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. Oath of Office for Newly Appointed Supervisor
  - B. Acceptance of Resignation from Lance Montegue
  - B. Appointment of Supervisor for Seat 4
- 5. Consent Agenda**
  - A. Approval of the Minutes of the June 24, 2011, Regular and Audit Committee Meetings
  - B. Check Registers
- 6. Public Hearing to Adopt Fiscal Year 2012 Budget**
  - A. Fiscal Year 2012 General Fund and Water and Sewer Fund Budgets
  - B. Consideration of Resolution 2011-06 Adopting the Budgets
  - C. Consideration of Resolution 2011-07 Levying the Assessments
- 7. Audit Committee Report**
- 8. Staff Reports**
  - A. District Manager
    - i. Financial Statements
    - ii. Arbitrage Rebate Report from Berger, Toombs, Elam, Gains & Frank for Series 1994 and 1999 Recreational Revenue Bonds
    - iii. Consideration of Fiscal Year 2012 Meeting Schedule
  - B. Field Operations
    - i. Field Highlight Report

ii. Utility Report

C. Attorney

i. Discussion Regarding Revisions of the District's Potable Water, Domestic Wastewater and Reuse Water Operating Policies and Procedures (*Will Be Provided Under Separate Cover*)

ii. Legislative Update

D. Engineer

E. District Representative

**9. Other Business and Supervisor Requests**

**10. Adjournment**

**Next Meeting Date:** September 21, 2011 at 4:30 p.m.