

# ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

## **Agenda**

Wednesday  
September 21, 2011  
4:30 p.m.

Celebration Community Center  
851 Celebration Avenue  
Celebration, FL 34747

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### Audit Committee Meeting:

- 1. Roll Call**
- 2. Ranking of Audit Firm Proposals**
- 3. Adjournment**

### Regular Meeting:

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Organizational Matters**
  - A. Consideration of Resignation from Jim Durham and Lance Montague and Appointment of Supervisors to Fill Unexpired Term
  - B. Oath of Office for Newly Elected Supervisors
  - C. Election of Officers – Resolution 2011-08
- 4. Public Comment Period**
- 5. Discussion of Easement with Century Link**
- 6. Consent Agenda**
  - A. Approval of the Minutes of the August 9, 2011 Meeting
  - B. Check Registers
- 7. Public Hearings**
  - A. Rules of Procedure (Summary Document)
  - B. Utility Operating Policies and Procedures (Underline Strike Document)
  - C. Utility Rates (As Shown in Novice of Rulemaking Utility Rate Document)
- 8. Audit Committee Report**

- 9. Acceptance of the Audit for the Fiscal Year Ended September 30, 2010**
- 10. Staff Reports**
  - A. District Manager
    - i. Financial Statements
    - ii. Implementation of GASB 54
  - B. Field Operations
    - i. Davey Tree Landscape Report
    - ii. Clarke Mosquito Control Report
    - iii. Communication Log
    - iv. Utility Report
  - C. Attorney
  - D. Engineer
  - E. District Representative
- 11. Other Business and Supervisor Requests**
- 12. Adjournment**