ENTERPRISE
COMMUNITY DEVELOPMENT DISTRICT

Agenda

Wednesday
October 20, 2010
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. **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 August 18, 2010 Meeting

   B. Check Registers
5. **Consideration of Film Permitting Special Conditions**
6. **District Manager Report**

   A. Financial Statements

   B. Consideration of Engagement Letter with Grau & Associates to Perform Auditing Services for the Fiscal Year Ending September 30, 2010

   C. Consideration of Engagement Letter from Berger, Toombs, Elam, Gaines & Frank to Perform Arbitrage Rebate Services

   D. CROA Reuse Update

   E. Field Operations

      i. Monthly Highlight Report

      ii. Utility Report
7. **Staff Reports**

   A. Attorney

   B. Engineer

   C. District Representative
8. **Other Business**
9. **Supervisor Requests**
10. **Adjournment**