

# Enterprise Community Development District

## Board of Supervisors

Jason Herrick, Chairman  
Kimberly Locher, Vice Chairman  
Gregg Harkness, Assistant Secretary  
Paul Johnson, Assistant Secretary  
Henry Thrash, Assistant Secretary

## Staff

Angel Montagna, District Manager  
Sarah Sandy, District Counsel  
Kathy Leo, District Engineer  
Russell Simmons, Field Manager

## Meeting Agenda Wednesday, October 5, 2022 – 4:00 p.m.

---

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment Period**
4. **Approval of the Consent Agenda**
  - A. Minutes of the August 17, 2022, Meeting
  - B. Check Register
5. **Public Hearing for Adoption of Amendment to the Utility Operating Policies and Procedures and Rate Schedule**
  - A. Operating Policies and Procedures
  - B. Rate Schedule
  - C. Public Comments
  - D. Resolution 2022-09, Amending Operating Policies and Procedures and Rate Schedule
6. **Business Matters**
  - A. Consideration of Easement Agreement with The Celebration Company Related to the Reclaimed Water Pipeline Construction and Maintenance
  - B. Ratification of Requisition #12 for Island Village Phase 1A Forcemain Reroute
  - C. Ratification of Bypass Pump Purchase for Hurricane Preparedness
7. **Staff Reports**
  - A. District Manager
    - i. Financial Statements
    - ii. Audit Engagement Letter with McDirmit Davis to Perform Fiscal Year 2022 Audit
  - B. Field Operations
    - i. Field Management Report
  - C. Utility Operations
    - i. Utility Report
  - D. District Counsel
    - i. Approval of Tri-Party Succession Agreement with US Bank Trust Company
  - E. Engineer
  - F. District Representative
  - G. Mattamy Homes/Island Village
8. **Other Business and Supervisor Requests**
9. **Adjournment**

*The next meeting is scheduled for Wednesday, November 2, 2022, at 4:00 p.m.*

**District Office:**  
313 Campus Street  
Celebration, FL 34747  
407-566-1935

**Meeting Location:**  
In person: 313 Campus Street, Celebration, FL 34747  
Or Dial 646-838-1601, Conference ID 562-622-539#  
[www.EnterpriseCDD.org](http://www.EnterpriseCDD.org)