

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

Special Meeting Agenda Wednesday, November 30, 2022 – 4:00 p.m.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment Period**
4. **Business Matters**
 - A. Administrative Matters
 - i. Resolution 2023-03, Canvassing and Certifying the Landowners Election
 - ii. Oath of Office for Newly Elected Supervisors
 - iii. Resolution 2023-04, Designating Officers of the District
 - B. Motion for Assigning Fiscal Year 2022 Fund Balance
 - C. Consideration of Resolution 2023-02, Amending Fiscal Year 2022 Budget
 - D. Consideration of Right-of-Way Assignment from TECO Energy
 - E. Consideration of Booster Station Above-Grade Pipework Proposal
5. **Approval of the Consent Agenda**
 - A. Minutes of the October 5, 2022 Meeting and the November 10, 2022 Landowner Meeting
 - B. Check Register
6. **Staff Reports**
 - A. District Manager
 - i. Financial Statements, September 2022, and October 2022
 - B. Field Operations
 - i. Field Management Report
 - C. Utility Operations
 - i. Utility Report
 - D. District Counsel
 - E. Engineer
 - F. Mattamy Homes/Island Village
7. **Other Business and Supervisor Requests**
8. **Adjournment**

The next meeting is scheduled for Wednesday, December 7, 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