

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

Meeting Agenda Wednesday, April 5, 2023 – 4:00 p.m.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment Period**
4. **Business Matters**
 - A. Administrative and Organization
 - i. Oath of Office for Newly Elected Supervisors
 - ii. Resolution 2023-06, Amending the Date of the Landowners Election
 - iii. Resolution 2023-03, Canvassing and Certifying the Results of the Landowner Election
 - iv. Resolution 2023-04, Designating Officers
 - v. Resolution 2023-07, Authorizing the Chairman to Sign Plats
 - vi. Resolution 2023-08, Designating Public Depository
 - B. Resolution 2023-09, Ratifying Approval of Island Village Phase 2A Plat
 - C. Ratification of Construction Use Application from Summit Broadband for Conduit Installation
 - D. Consideration of Release of Maintenance Warranty Bond for Utility Improvements
 - E. Acceptance of Audited Financial Statements for Fiscal Year 2022
5. **Approval of the Consent Agenda**
 - A. Minutes of the November 30, 2022, Meeting and February 16, 2023, Landowner Meeting
 - B. Financial Statements
 - C. Invoices and Check Register
6. **Staff Reports**
 - A. District Manager
 - B. Field Operations
 - i. Field Management Report
 - C. Utility Operations
 - i. Utility Report
 - D. District Counsel
 - E. Engineer
 - F. District Representative
 - G. Mattamy Homes/Island Village
7. **Other Business and Supervisor Requests**
8. **Adjournment**

The next meeting is scheduled for Wednesday, May 3, 2023, at 4:00 p.m.

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

www.EnterpriseCDD.org

Meeting Location:
In person: 313 Campus Street, Celebration, FL
Participate remotely: Zoom <https://zoom.us/j/3797970647>
OR dial 415-762-9988 or 646-568-7788, ID 3797970647