

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, June 7, 2023 – 4:00 p.m.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment Period**
4. **Business Matters**
5. **Approval of the Consent Agenda**
 - A. Minutes of the April 5, 2023, Meeting
 - B. Financial Statements
 - C. Invoices and Check Register
6. **Presentation of the Fiscal Year 2024 Proposed Budget**
 - A. Proposed Budget
 - B. Resolution 2023-10, Approving the Budget and Setting a Public Hearing Thereon
7. **Staff Reports**
 - A. District Manager
 - i. Number of Registered Voters – 1
 - B. Field Operations
 - i. Field Management Report
 - C. Utility Operations
 - i. Utility Report
 - D. District Counsel
 - i. Acceptance of Engagement Letter for Matters Related to Eminent Domain
 - E. Engineer
 - i. Work Authorization 2023-01 for Island Village Phase 2A
 - F. District Representative
 - G. Mattamy Homes/Island Village
8. **Other Business and Supervisor Requests**
9. **Adjournment**

The next meeting is scheduled for Wednesday, July 5, 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