

**MINUTES OF MEETING
ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Enterprise Community Development District was held Wednesday, June 7, 2023, at 4:00 p.m. at the District Office, 313 Campus Street, Celebration, Florida 34747.

Present and constituting a quorum were:

Jason Herrick	Chairman
Gregg Harkness	Assistant Secretary
Henry Thrash	Assistant Secretary

Also present, either in person or communications media technology, were:

Angel Montagna	Manager: Inframark, Management Division
Sarah Sandy (<i>via phone</i>)	Attorney: Kutak Rock LLP
Gregory Kolb	Engineer: GAI Consulting
Kent Hipp (<i>via phone</i>)	Gray Robinson
Renea McRoberts	Inframark, Utility Operations Division
Russ Simmons	Inframark, Management Division
Eddie Smith	Inframark, Utility Operations Division

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Herrick called the meeting to order at 4:03 p.m.

Ms. Montagna called the roll and stated a quorum was present for the meeting.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Herrick led the *Pledge of Allegiance*.

THIRD ORDER OF BUSINESS

Public Comment Period

No members of the public being present, the next order of business followed.

FOURTH ORDER OF BUSINESS

Business Matters

There being no items of business, the next order of business followed.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Acceptance of the Minutes of the April 5, 2023, Meeting

The minutes are included in the agenda package and available for public review in the District Office during normal business hours.

B. Financial Statements

The financial statements are included in the agenda package and available for public review in the District Office during normal business hours.

C. Invoices and Check Register

The check register and invoices are included in the agenda package and available for public review in the District Office during normal business hours.

On MOTION by Mr. Harkness, seconded by Mr. Thrash, with all in favor, unanimous approval was given to the consent agenda, as presented.

SIXTH ORDER OF BUSINESS

**Presentation of the Fiscal Year 2024
Proposed Budget**

A. Proposed Budget

Ms. Montagna presented the proposed budget for fiscal year 2024 and reviewed changes made to the water and sewer budget, to correct the field contract amount for contracts-utility services with Inframark for the second-year price of \$1,202,746.

Discussion ensued regarding utility repair and maintenance increased to \$1,000,000 based on actual spending, slight increases in the general fund due to inflation and contract increases, assessments proposed to remain the same, proposed revenue increase due to Island Village, request to round non-contract numbers up to the nearest 100 with no increase to the assessments, and use of fund balance to keep assessments flat.

B. Resolution 2023-10, Approving the Budget and Setting a Public Hearing Thereon

Mr. Herrick read Resolution 2023-10 into the record by title.

After a brief discussion, the hearing date was amended from August 9 to August 16.

On MOTION by Mr. Thrash, seconded by Mr. Harkness, with all in favor, unanimous approval was given to Resolution 2023-10, approving the budget for fiscal year 2024 and setting a public hearing for Wednesday, August 16, 2023, at 4:00 p.m.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Manager

i. Number of Registered Voters – 1

Ms. Montagna entered the number of registered voters into the record.

B. Field Operations

i. Field Management Reports

The field management reports are included in the agenda package and available for public review in the District Office during normal business hours.

C. Utility Operations

i. Utility Report

The utility report is included in the agenda package and available for public review in the District Office during normal business hours.

Discussion ensued regarding issues with Island Village, backups, contractors destroying facilities which are billed back, two-inch Sensus meter replacements due to

failures, fence is still in process, painting the main station scheduled for July 31, and staff will investigate the Island Village lift station for white paint and sand.

D. District Counsel

i. Acceptance of Engagement Letter for Matters Related to Eminent Domain

Mr. Hipp discussed the eminent domain engagement letter, attorney fees to be paid by DOT, the proposed taking of two drainage easements over existing ponds, DOT appraisal complete but in review, valuation based on what is being developed around the parcel, and appraisal anticipated to be received in 60 to 90 days, along with Mr. Hipp's recommendations.

Discussion ensued regarding issues and impacts to the ponds and other District property, Celebration CDD also engaged Gray Robinson regarding their affected property, questions if any impacts to the District west of I-4, and potentially a significant dollar value based on recent developments.

On MOTION by Mr. Harkness, seconded by Mr. Thrash, with all in favor, unanimous approval was given to accept the engagement letter with Gray Robinson for matters related to eminent domain.

E. Engineer

i. Work Authorization 2023-01 for Island Village Phase 2A

Mr. Kolb discussed work authorization 2023-01 for Island Village Phase 2A,

Discussion ensued regarding the project, anticipated schedule for Mattamy Homes, booster pump station to support the build-out stages of Island Village, working around gas lines, providing field inspection and management services under this work authorization, three days per week for 34 weeks based on the schedules from Mattamy Homes, Celebration Boulevard extension, and no need to shut down potable water.

On MOTION by Mr. Thrash, seconded by Mr. Harkness, with all in favor, unanimous approval was given to work authorization 2023-01 with GAI Consultants for Island Village Phase 2A, in an amount not to exceed \$106,080.00.

F. District Representative

There being no report, the next item followed.

G. Mattamy Homes/Island Village

There being no report, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Other Business and Supervisor Requests

There being none, the next order of business followed.

NINTH ORDER OF BUSINESS

Adjournment

The next meeting is scheduled for Wednesday, July 5, 2023, at 4:00 p.m.

On MOTION by Mr. Harkness, seconded by Mr. Thrash, with all in favor, the meeting adjourned at 4:28 p.m.

Angel Montagna, Secretary

Chairman, Jason Herrick