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Date: 9/12/23

Received: BOCC OFFICE

Copies to: BOCC, County Manager

County Attorney, Missy Daniels

Jeff Hays, Gina Peebles,

Mark Sexton

September 6, 2023

**pfm**

3501 Quadrangle Blvd.  
Suite 270  
Orlando, FL 32817  
407.723.5900

[pfm.com](http://pfm.com)

Alachua County Board of County Commissioners

12 SE 1<sup>st</sup> St.

Gainesville, FL 32601

Re: Celebration Pointe No. 1 Community Development District FY  
2023-2024 Annual Meeting Schedule

To Whom It May Concern:

Please find the attached FY 2023-2024 Annual Meeting Schedule for the Celebration Pointe No. 1 Community Development District for your records. If you should have any questions regarding this matter, please feel free to contact me.

Regards,

Lynne Mullins,

District Manager  
3501 Quadrangle Blvd.  
Suite 270  
Orlando, Florida 32817  
P-407-723-5900  
[mullinsl@pfm.com](mailto:mullinsl@pfm.com)

## RESOLUTION 2023-02

### A RESOLUTION OF THE CELEBRATION POINTE COMMUNITY DEVELOPMENT DISTRICT NO. 1 ("DISTRICT") DESIGNATING DATES, TIMES, AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Celebration Pointe Community Development District No. 1 ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Alachua County, Florida; and

**WHEREAS**, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

**WHEREAS**, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

**WHEREAS**, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CELEBRATION POINTE COMMUNITY DEVELOPMENT DISTRICT NO. 1:

1. Regular meetings of the District's Board shall be held as provided on the schedule attached hereto as **Exhibit A**.
2. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file annually a schedule of the District's regular meetings.
3. This Resolution shall take effect immediately upon adoption.

Adopted this 25<sup>th</sup> day of July 2023.

ATTEST:

CELEBRATION POINTE  
COMMUNITY  
DEVELOPMENT DISTRICT  
NO. 1

  
Secretary/Assistant Secretary

  
Chairperson/Vice Chairperson

**EXHIBIT A**

**BOARD OF SUPERVISORS MEETING DATES  
CELEBRATION POINTE COMMUNITY DEVELOPMENT DISTRICT NO. 1  
FOR FISCAL YEAR 2023/2024**

**October 24, 2023**

**January 23, 2024**

**April 23, 2024**

**July 23, 2024**

All meetings will convene at 11:00 a.m. on the specified dates  
at 5001 Celebration Pointe Avenue, Suite 180,  
Gainesville, FL 32608.

The meeting is open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. The meeting may be continued to a date, time, and place to be specified on the record at such meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.