

Amelia National Community Development District

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www.amelianationalcdd.com

The Special meeting of the Board of Supervisors of Amelia National Community Development District will be held **Thursday, March 4, 2021 at 11:30 a.m. at 910 South 8th Street, Suite 100, Fernandina Beach, FL 32034**. The following is the agenda for this meeting.

PLEASE NOTE: Anyone seeking to physically attend the Amelia National Board of Supervisors meeting **MUST** wear a mask and socially distance. In light of social distancing requirements, there will be limited space for members of the public to physically attend the meeting. Once the meeting space has reached capacity with social distancing parameters in place, attendance will be available **ONLY** through virtual means. To attend the meeting virtually, please call:

Call in number: 1-844-621-3956

Passcode: 790 562 990 #

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

General Business Matters

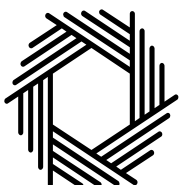
1. Consideration of Resolution 2021-03, Delegated Award Resolution *(Under separate cover)*
 - Exhibit A: Third Supplemental Trust Indenture
 - Exhibit B: Escrow Deposit Agreement
2. Consideration of Resolution 2021-04, Supplemental Assessment Resolution *(Under separate cover)*
 - Exhibit A: Supplemental Assessment Methodology Report

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager
- Audience Comments
- Supervisors Requests

Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Venessa Ripoll at (407) 723-5900 or ripollv@pfm.com



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