

# Amelia National Community Development District

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The meeting of the Board of Supervisors of Amelia National Community Development District will be held **Thursday, August 12, 2021 at 11:30 a.m. 95211 Clubhouse Road, Fernandina Beach FL 32034**. The following is the agenda for this meeting.

**Call in number: 1-844-621-3956**

**Passcode: 790 562 990 #**

## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **Organizational Matters**

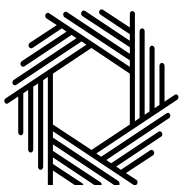
- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

### **General Business Matters**

1. Consideration of the Minutes of the July 8, 2021 Board of Supervisors' Meeting
2. Review & Acceptance of Fiscal Year 2020 Audit Report
3. Public Hearing on the Adoption of the District's Annual Budget
  - a. Public Comments and Testimony
  - b. Board Comments
  - c. Consideration of Resolution 2021-06, Adopting the Fiscal Year 2022 Budget and Appropriating Funds
4. Public Hearing on the Imposition of Special Assessments
  - a. Public Comments and Testimony
  - b. Board Comments
  - c. Consideration of Resolution 2021-07, Levying O&M Assessments and Certifying an Assessment Roll
5. Consideration of Resolution 2021-08, Adopting the Annual Meeting Schedule for Fiscal Year 2021-2022
6. Consideration of Resolution 2021-09, Ratifying the Action of the District Manager in Re-Setting the Location of the Public Hearing on the Proposed Budget for Fiscal Year 2021/2022
7. Review and Consideration of the Updated Disclosure Of Public Financing
8. Review and Acceptance of the Arbitrage Rebate Compliance Services
9. Ratification of Payment Authorizations 106 -- 109
10. Review and Consideration of District Financials

### **Other Business**

- Staff Reports
  - District Counsel
  - District Engineer
  - District Manager



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- 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](mailto:ripollv@pfm.com)**

