

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, November 11, 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]*

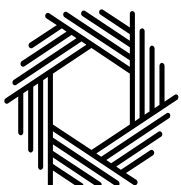
1. Acknowledgement of Roger Ridings Resignation for Seat 3, Term Expiration November 2024
2. Discussion of Replacement for Seat 3

General Business Matters

3. Consideration of the Minutes of the July 8, 2021 Board of Supervisors' Meeting
4. Review & Consideration of Grau & Associates Engagement Letter for Auditing Service
5. Consideration of Resolution 2022-01, Annual Appropriations and Adopting the Revised Budget for Fiscal Year 2021
6. Consideration of Resolution 2022-02, Designating the Primary Administrative Office
7. Consideration of Resolution 2022-03, Designating Registered Agent & Office
8. Consideration of Resolution 2022-04, Electing Officers
9. Ratification of Coastal Maintenance Wash Proposal
10. Ratification of Transition Letter of District Counsel Firm Representation
11. Ratification of Mosquito Nix Elves Proposal
12. Discussion of the Continuation to Entrance Enhancement Project
13. Ratification of Payment Authorizations 110 – 122
14. Review and Consideration of District Financials

Other Business

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



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- 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

