

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, January 13, 2022 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. Discussion of Replacement for Seat 3
2. Administration of the Oath of Office to New Member of the Board of Supervisors
3. Overview of the Florida "Government in the Sunshine" Regulations and other Board Member Responsibilities
 - Statement of Financial Interest, Form 1
 - Board Member Compensation

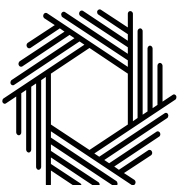
General Business Matters

4. Consideration of the Minutes of the November 11, 2021 Board of Supervisors' Meeting
5. Update of the Landscape Improvements
6. Discussion of the Christmas Tree Lighting
7. Review and Consideration of Prosser, Inc 2021 Updated Rate Schedule
8. Review and Consideration of Martex Services Renewal Notice
9. Ratification of Payment Authorizations 123 – 128
10. Review and Consideration of District Financials

Other Business

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

Adjournment



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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

