

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, April 14, 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

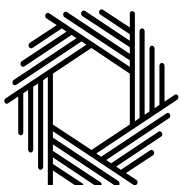
Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

General Business Matters

1. Appointment of Auditor Selection Committee
2. Consideration of the Minutes of the January 13, 2022, Board of Supervisors' Meeting
3. Consideration of Resolution 2022-05, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date [Suggested Date, July 14, 2022]
4. Consideration of Resolution 2022-06, Designating Registered Agent
5. Consideration of Resolution 2022-07, Designating Board Member Seats for the Upcoming General Election 2022
6. Review and Consideration of Aerator Bids for Ponds, 2,4,5,6 and 15
7. Discussion of Beaches Electrical Services Inc. Proposal
8. Review and Consideration of Martex Services Pinestraw & Mulch Proposal
9. Review and Consideration of The Lake Doctors Inc, Quarterly Aerator Service Agreement
10. Review and Consideration of the Prosser Proposal for Engineering Services Stormwater Management Needs Analysis
11. Ratification of Kutak Rock LLP Retention and Fee Agreement
12. Discussion of PFM Asset Management, Arbitrage Rebate & Yield Restriction Liability Calculation Capital Improvement Revenue Bonds Series 2004A
13. Ratification of Payment Authorizations 129 – 138
14. Review and Consideration of District Financials

Other Business

- Staff Reports
 - District Counsel



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- 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

