

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, July 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 #

AUDITOR SELECTION COMMITTEE AGENDA

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Committee]*
- 1. Review of Auditing Services Proposals
 - James Moore & Co., P.L,
 - Berger, Toombs, Elam, Gaines & Frank
 - Grau & Associates
- 2. Ranking of Auditing Services Proposals
- Adjournment

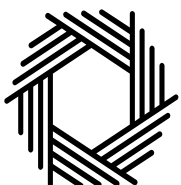
BOARD OF SUPERVISORS' MEETING AGENDA

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. Review of Auditor Selection Committee Rankings & Selection of Auditor
2. Consideration of the Minutes of the April 14, 2022, Auditor Selection Committee Meeting
3. Consideration of the Minutes of the April 14, 2022, Board of Supervisors' Meeting
4. Consideration of the Minutes of the May 12, 2022, Board of Supervisors' Meeting
5. Review and Acceptance of Fiscal Year 2021 Audit Report
6. Review and Acceptance of the Stormwater Needs Analysis Report
7. Review and Acceptance of the Arbitrage Rebate Calculation Report
8. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony



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- b. Board Comments
- c. Consideration of Resolution 2022-08, Adopting the Fiscal Year 2023 Budget and Appropriating Funds
- 9. Consideration of Resolution 2022-09, Levying O&M Assessments and Certifying an Assessment Roll
- 10. Consideration of Resolution 2022-10, Adopting the Annual Meeting Schedule for Fiscal Year 2022-2023
- 11. Consideration of Resolution 2022-11, Election of Officers
- 12. Ratification of Payment Authorizations 143 – 151
- 13. Review and Consideration of District Financials

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

