

Amelia National Community Development District

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www.amelianationalcdd.com

The meeting of the Board of Supervisors of Amelia National Community Development District will be held **Thursday, May 13, 2021 at 11:30 a.m. at 910 South 8th Street, Suite 100, Fernandina Beach, FL 32034**. The following is the agenda for this meeting.

PLEASE NOTE: Anyone seeking to physically attend the Amelia National Board of Supervisors meeting **MUST** wear a mask and socially distance. In light of social distancing requirements, there will be limited space for members of the public to physically attend the meeting. Once the meeting space has reached capacity with social distancing parameters in place, attendance will be available **ONLY** through virtual means. To attend the meeting virtually, please call:

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

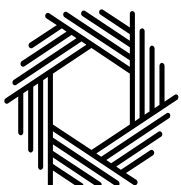
1. Consideration of the Minutes of the April 8, 2021 Board of Supervisors' Meeting
2. Consideration of Resolution 2021-05, Approving a Preliminary Budget for Fiscal Year 2022 and Setting a Public Hearing Date [Suggested Date, July 8, 2021]
3. Letter from the Supervisor of Elections - Nassau County
4. Review and Consideration of the Martex Services Proposals
5. Review and Acceptance of the Arbitrage Rebate Calculation Report for Series 2006A Bonds
6. Ratification of Payment Authorizations 95 -- 98
7. Review and Consideration of District Financials

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager- Discussion on ICI Payment Schedule
- 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



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