

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 **Monday, January 9, 2023, 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: 792 560 599 #

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. Administer Oath of Office to Newly Elected Supervisors
 2. Consideration of Resolution 2023-02, Election of Officers

General Business Matters

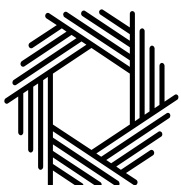
3. Consideration of the Minutes of the November 14, 2022, Board of Supervisors' Meeting
4. Review and Consideration of Resolution 2023- 03, Record Retention Policy
5. Update on ponds from Representative of Lake Doctors
6. Update on Entry Rejuvenation from Representative of Greenery Landscape
7. Ratification of Payment Authorizations 167 – 171
8. Review and Consideration of District Financials

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager
 - Field 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



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