

# 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, April 10, 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]*

### **General Business Matters**

1. Consideration of the Minutes of the January 9, 2023, Board of Supervisors' Meeting
2. Consideration of Resolution 2023-04, Approving a Preliminary Budget for Fiscal Year 2024 and Setting a Public Hearing Date [Suggested Date, August 14, 2023]
3. Discussion of Effluent Water from JEA
4. Discussion of Wildlife in Ponds
5. Update on Lighting for the ANGCC Entry Corridor
6. Ratification of Payment Authorizations 172 – 183
7. 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](mailto:ripollv@pfm.com)**

