# **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, May 8, 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. Letter from the Supervisor of Elections Nassau County

### **General Business Matters**

- 2. Consideration of the Minutes of the April 10, 2023, Board of Supervisors' Meeting
- 3. Discussion of Chairman Report with District Engineer
- 4. Discussion of Landscaping Lighting
- 5. Discussion of New Infrastructure and Development Phases
- 6. Ratification of Payment Authorizations 184 188
- 7. Review and Consideration of District Financials

#### Other Business

- Staff Reports
  - District Counsel
  - o 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

