

# 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, July 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**

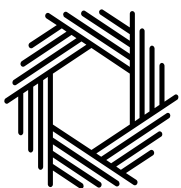
1. Consideration of the Minutes of the May 8, 2023, Board of Supervisors' Meeting
2. Discussion of the Roadway Gutters and Curbing
3. Discussion and RFP Approval for Amelia National Entry Corridor Electrical & Lighting System Rebuild
4. Discussion of FPL O'Neil Substation Expansion Inquiry
5. Review and Consideration of the Lake Doctors Quarterly Maintenance Agreement
6. Review and Acceptance of FY 2022 Audit Report
7. Ratification of Payment Authorizations 189 – 194
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](mailto:ripollv@pfm.com)



**pfm**