

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, August 14, 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

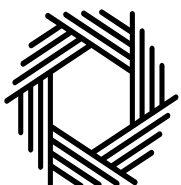
- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

General Business Matters

1. Consideration of the Minutes of the July 10, 2023, Board of Supervisors' Meeting
2. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2023-05, Adopting the Fiscal Year 2024 Budget and Appropriating Funds
3. Public Hearing on the Imposition of O&M Assessments
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2023-06, Imposing O&M Assessments and Certifying an Assessment Roll
4. Consideration of Resolution 2023-07, Adopting the Annual Meeting Schedule for Fiscal Year 2024
5. Consideration of Prosser Inc. Rate Schedule Update
6. Discussion of FPL O'Neil Substation Expansion Inquiry
7. Discussion of RFP Process for Amelia National Entry Corridor Electrical & Lighting System Rebuild
8. Discussion of Wildlife Signage
9. Ratification of Payment Authorizations 194 – 201
10. Review and Consideration of District Financials

Other Business

- Staff Reports



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- District Counsel
- District Engineer
- District 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

