

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 8, 2024, 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: 2538 286 6774

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 November 13, 2023, Board of Supervisors' Meeting
2. Discussion of Board Workshops
3. Update of FPL O'Neil Substation Expansion Inquiry
4. Update on ANGCC Entry Corridor Electric Infrastructure
5. Discussion of POA and CDD Maintenance Responsibilities
6. Ratification of Fiscal Year 2023 Audit Engagement Letter
7. Ratification of Florida Pump Services, Inc. Proposal
8. Update of Trapper John's Beaver Busters LLC
9. Ratification of Payment Authorizations # 215- 220
10. Review and Consideration of District Financials

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager
 - Update of "Do Not Feed the Alligators" Sign and Flyer/Email Campaign
- 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

