

# 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 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**

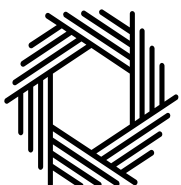
1. Consideration of the Minutes of the January 8, 2024, Board of Supervisors' Meeting
2. Presentation from Lake Doctors
3. Consideration of Resolution 2024-02, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Public Hearing Date [Suggested Date, August 12, 2024]
4. Review and Consideration of Volunteer Insurance Proposal
5. Update on ANGCC Entry Corridor Electric Infrastructure
6. Review and Discussion of Private Quarters Inspection
7. Discussion of POA and CDD Maintenance Responsibilities
8. Update of FPL O'Neil Substation Expansion Inquiry
9. Ratification of Payment Authorizations # 221 - 230
10. Review and Consideration of District Financials

### **Other Business**

- Staff Reports
  - 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](mailto:ripollv@pfm.com)



**pfm**