

Amelia National Community Development District

3501 Quadrangle Boulevard, Suite 270 | Orlando, FL 32817

PHONE 407-723-5900, FAX 407-723-5901

www.amelianationalcdd.com

The meeting of the Board of Supervisors of Amelia National Community Development District will be held **Monday, May 13, 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]*
1. Review of Letter from the Supervisor of Elections – Nassau County

General Business Matters

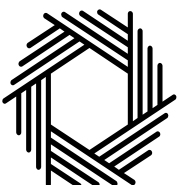
2. Consideration of the Minutes of the April 8, 2024, Board of Supervisors' Meeting
3. Consideration of Resolution 2024-03, Designating Board Member Seats for the Upcoming General Election 2024
4. Review and Consideration of ANGCC Entry Corridor Electric Infrastructure Proposals *(under separate cover)*
5. Review and Consideration of Private Quarters Inspection Proposals *(under separate cover)*
6. Discussion of POA and CDD Maintenance Responsibilities
7. Review and Consideration of The Lake Doctors, Inc Carp Stocking Proposal
8. Review and Acceptance of FY 2023 Audit Report
9. Update on Beaver Trapping and Removal
10. Ratification of Payment Authorizations # 231 - 234
11. Review and Consideration of District Financials

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager
 - Memorandum on Public Records Designations and Appointments
- 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



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