

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, October 20, 2025, 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

Join online: <https://pfmcdd.webex.com/meet/ripolly>

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 August 11, 2025, Board of Supervisors' Meeting
2. Review and Consideration of Resolution 2026-01, **Adopting Goals, Objectives, and Performance Measures and Standards**
3. Consideration of Resolution 2026-02, **Adopting a Revised Budget for FY 2025**
4. Discussion of Conservation Easement Clearing
5. Discussion on No Fishing Signs
6. Update on Amelia National Entry Corridor Electrical & Lighting System Rebuild
7. Review and Consideration of Fence Proposals
8. Update on Pond Maintenance
9. Discussion of No Fishing on Pond 10
10. Review and Consideration of Tree Proposals:
 - a. Victory Lawn and Landscape
 - b. Gage Tree
 - c. Tree Surgeons
11. Discussion of Illegal Dumping on CDD Property
12. Discussion of Bermuda Ditch
13. Review and Consideration of Installation of a Fountain at Pond 10
14. Review and Consideration of Aeration Proposal for Pond 5
15. Update of Partial Termination of Access and Maintenance Easement
16. Consideration of FY 25 Audit Engagement Letter with Grau & Associates
17. Ratification of Egis Insurance Package for FY 2026
18. Ratification of Payment Authorization Nos. 296-303
19. Review and Consideration of District Financials

Other Business

- Staff Reports





- District Counsel
- District Engineer
- District Manager
 - Work Order Spreadsheet

- Supervisors Requests

Adjournment