

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, November 13, 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: 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

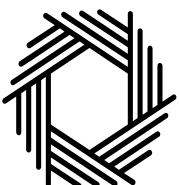
1. Consideration of the Minutes of the August 14, 2023, Board of Supervisors' Meeting
2. Consideration of Resolution 2024-01, Adopting the Revised Fiscal Year 2023 O&M Budget
3. Update on ANGCC Entry Corridor Electric Infrastructure Requirements
4. Discussion of FPL O'Neil Substation Expansion Inquiry
5. Discussion of Beaver Dams
6. Discussion of Roadway Gutters and Curbing
7. Discussion/Update of "Do Not Feed the Alligators" Sign and Flyer/Email Campaign
8. Discussion/Update of Parking/Encroachment on Wetlands and Resulting Consequences
9. Discussion/Update of Golf Course CDD Reserves
10. Discussion of Catch Basin Located in Private Quarter
11. Ratification of Payment Authorizations 202 – 214
12. Review and Consideration of District Financials

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager
 - HOA 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



pfm