

# 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, July 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 May 13, 2024, Board of Supervisors' Meeting
2. Consideration of Resolution 2024-04, Election of Officers
3. Consideration of Resolution 2024-05, Designating Authorized Signatories for the District's Bank Account(s)
4. Consideration of Resolution 2024-06, Authorizing a First Amendment to Second Supplemental Trust Indenture
5. Discussion of Hurricane Preparedness Presentation
6. Review and Consideration of Private Quarters Inspection Proposals
7. Review and Consideration of Holiday Lights Proposal
8. Ratification of Payment Authorizations # 235 - 240
9. Review and Consideration of District Financials

### **Other Business**

- Staff Reports
  - District Counsel
  - District Engineer
  - District Manager
    - Next meeting: August 12, 2024
- 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)

