

# 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, August 12, 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**

**Join online: <https://pfmccdd.webex.com/meet/ripollv>**

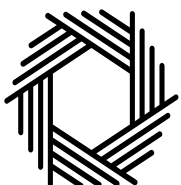
## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **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 July 10, 2023, Board of Supervisors' Meeting
2. Public Hearing on the Adoption of the District's Annual Budget
  - a. Public Comments and Testimony
  - b. Board Comments
  - c. Consideration of Resolution 2024-06, Adopting the Fiscal Year 2025 Budget and Appropriating Funds
3. Public Hearing on the Imposition of O&M Assessments
  - a. Public Comments and Testimony
  - b. Board Comments
  - c. Consideration of Resolution 2024-07, Imposing O&M Assessments and Certifying an Assessment Roll
4. Consideration of Resolution 2024-08, Adopting the Annual Meeting Schedule for Fiscal Year 2025
5. Consideration of Resolution 2024-09, Authorizing a First Amendment to Second Supplemental Trust Indenture
6. Consideration of Resolution 2024-10, Adopting Goals, Objectives, and Performance Measures and Standards; Providing a Severability Clause; and Providing and Effective Date
7. Discussion of RFP Process for Amelia National Entry Corridor Electrical & Lighting System Rebuild
8. Review and Consideration of Holiday Lights Proposal
9. Discussion of Ponds-Maintenance/Ownership
10. Ratification of Payment Authorizations #241 - 246



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## 11. 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)**

