

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, November 18, 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://pfmccd.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:
 - a. August 12, 2024, Board of Supervisors' Meeting
 - b. September 16, 2024, Continued Board of Supervisors' Meeting
2. Consideration Resolution 2025-01, Adopting a Revised Fiscal Year 2024 Budget
3. Discussion of Ponds - Maintenance/Ownership (Water Sampling Proposals)
4. Update on Amelia National Entry Corridor Electrical & Lighting System Rebuild
5. Review and Consideration of Landscape Proposals
6. Discussion of Nominations for Seat 4
7. Ratification of Fiscal Year 2024 Auditor Engagement Letter
8. Ratification of Payment Authorization Nos. 247 - 260
9. 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

