

# Amelia National Community Development District

3501 Quadrangle Boulevard, Suite 270 | Orlando, FL 32817

PHONE 407-723-5900, FAX 407-723-5901

[www.amelianationalcdd.com](http://www.amelianationalcdd.com)

---

The meeting of the Board of Supervisors of Amelia National Community Development District will be held **Monday, January 13, 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://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. Administer Oath of Office to Newley Appointed Board Member
2. Review and Consideration Resolution 2025-02, Electing Officers
3. Consideration of the Minutes of the November 18, 2024, Board of Supervisors' Meeting
4. Update on Amelia National Entry Corridor Electrical & Lighting System Rebuild
5. Update on Repairs to the Roadway Gutter and Curb on Wild Cherry Drive
6. Ratification of Payment Authorization Nos. 261 - 266
7. Review and Consideration of District Financials

### **Other Business**

- Staff Reports
  - District Counsel
  - District Engineer
  - District Manager
    - a) Ethics Training
    - b) Goals, Objectives and Annual Reporting Form
- 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)**

