

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, 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

