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, February 24, 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://pfmcdd.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 January 13, 2025, Board of Supervisors' Meeting
2. Update on Amelia National Entry Corridor Electrical & Lighting System Rebuild
3. Update on Pond Maintenance
4. Update on the Negotiations with ICI (POA) to Take Over the Maintenance of the Property from the Guardhouse to the Amelia Concourse
5. Ratification of Payment Authorization Nos. 267 – 271
6. 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

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