

# Amelia Walk Community Development District Agenda

Tuesday  
November 27, 2018  
2:00 p.m.

Amelia Walk Amenity Center  
85287 Majestic Walk Circle  
Fernandina Beach, FL 32034  
Call In # 1-800-264-8432 Code 895984  
[www.ameliawalkcdd.com](http://www.ameliawalkcdd.com)

- I. Roll Call
- II. Audience Comments
- III. Affidavits of Publication
- IV. Organizational Matters
  - A. Oath of Office for Newly Elected Officer
  - B. Consideration of Appointing Supervisors to Fill Seats 1 and 4
  - C. Oath of Office for Newly Appointed Supervisors
  - D. General Information for New Supervisors
  - E. Consideration of Resolution 2019-03, Canvassing and Certifying the Results of the Landowners Election
  - F. Consideration of Resolution 2019-04, Designating Officers
- V. Public Hearing to Consider the Imposition of Special Assessments
  - A. Consideration of Resolution 2019-05
- VI. Financing Matters
  - A. True-Up Agreement
  - B. Completion Agreement
  - C. Declaration of Consent
  - D. Collateral Assignment Agreement
  - E. Engineer's Report
  - F. Assessment Methodology
- VII. Other Business

- VIII. Approval of the Minutes of the October 16, 2018 Meeting
- IX. Staff Reports
  - A. District Counsel
  - B. District Engineer – Consideration of Requisition Nos. 21-23
  - C. District Manager
  - D. Community Manager - Report
- X. Supervisors’ Request and Audience Comments
- XI. Financial Reports
  - A. Balance Sheet & Income Statement
  - B. Approval of Check Registers
  - C. Special Assessment Receipts Schedule
- XII. Next Meeting Scheduled for December 18, 2018 at 2:00 p.m. at the Amelia Walk Amenity Center, 85287 Majestic Walk Circle, Fernandina Beach
- XIII. Adjournment