

Amelia Walk

Community Development District

Revised Agenda

Tuesday
May 19, 2020
2:00 p.m.

Meeting Via Zoom
Online: <https://zoom.us/j/96107905421>
Phone: (646) 876-9923
Meeting ID #: 961 0790 5421
www.AmeliaWalkCDD.com

- I. Roll Call
- II. Audience Comments
- III. Acceptance of Resignation of John Murphy and Announcement of Vacancy in Seat 4 (Term through November 2022)
- IV. Approval of the Minutes of the February 18, 2020 Meeting
- V. Ratification of Amenity Re-Opening Policy
- VI. Ratification of Earthworks Change Order No. 4 for Phase 5A Electrical Sleeving
- VII. Consideration of Proposal for Community Signage
- VIII. Ratification of Agreement with FPL for Phase 5A and 5B Underground Electric Services
- IX. Consideration of Resolution 2020-04, Approving the Proposed Budget for Fiscal Year 2021 and Setting a Public Hearing Date for Adoption
- X. Discussion on Haul Road Concerns
- XI. Staff Reports
 - A. District Counsel
 - B. District Engineer
 1. Ratification of Requisition Nos. 43-47
 2. Consideration of Requisition Nos. 48-51
 - C. District Manager – Report on the Number of Registered Voters (547)
 - D. Community Manager - Report

- XII. Supervisors' Request and Audience Comments
- XIII. Other Business
- XIV. Financial Reports
 - A. Balance Sheet & Income Statement
 - B. Assessment Receipts Schedule
 - C. Approval of Check Registers
 - 1. February-March Expenditures
 - 2. March-May Expenditures
- XV. Next Meeting Scheduled for June 16, 2020 at 2:00 p.m. via Zoom
- XVI. Adjournment