

**Amelia Walk
Community Development District**

475 West Town Place, Suite 114
St. Augustine, Florida 32092
www.AmeliaWalkCDD.com

January 10, 2023

Board of Supervisors
Amelia Walk Community Development District
Call In #: 1-877-304-9269 Code 5440582

Dear Board Members:

The Amelia Walk Community Development District Board of Supervisors Meeting is scheduled to be held **Tuesday, January 17, 2023, at 6:00 p.m. at the Amelia Walk Amenity Center, 85287 Majestic Walk Boulevard, Fernandina Beach, Florida 32034.**

Following is the agenda for the meeting:

- I. Roll Call
- II. Public Comment
- III. Approval of the Minutes of the November 29, 2022 Board of Supervisors Meeting
- IV. Consideration of Resolution 2023-02, Approving RFP Documents for Phase 1 Roadway Milling and Resurfacing Project
- V. Discussion of 2023 Holiday Lighting Plan
- VI. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - D. Amenity Manager – Report
 - E. Field Operations Manager – Report
- VII. Supervisor Requests and Audience Comments
- VIII. Other Business
- IX. Financial Reports
 - A. Balance Sheet & Income Statement

- B. Assessment Receipts Schedule
- C. Approval of Check Register
- X. Discussion of Onsite Security Systems*
- XI. Next Meeting Scheduled for February 21, 2023 at 2:00 p.m. at the Amelia Walk Amenity Center
- XII. Adjournment

* Note: In accordance with Sections 119.071(3)(a) and 281.301, *Florida Statutes*, a portion of the meeting may be closed to the public, as it relates to details of the District's security system plan. The closed session may occur at any time during the meeting and is expected to last approximately thirty (30) minutes but may end earlier or extend longer.