

ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, August 11, 2023
 Time: 6:00 p.m.
 Location: Anthem Park Clubhouse
 2090 Continental Street
 St. Cloud, FL 34769

[Click Here to Join the Meeting Online](#)
 Dial-in Number: 1-904-348-0776
 Phone Conference ID: 862 156 243#
 (Mute/Unmute: *6)

Agenda

For the full agenda packet, please contact: sconley@vestapropertyservices.com

I. Roll Call

II. Audience Comments – Agenda Items & New Business *(Limited to 3 minutes per individual for agenda items)*

III. Staff Reports

- A. District Counsel – *Neysa Borkert, Garganese, Weiss, D’Agresta & Salzman*
 - 1. Update on Amenity Management and District Management RFP Process
 - a. Resignation of District and Amenity Center Managers [Exhibit 1](#)
- B. District Engineer – *Greg Woodcock, Stantec*
- C. District Manager – *Kyle Darin, Vesta District Services*
- D. Amenity Manager – *Amber Hand, Vesta*
 - 1. Landscape Maintenance Report – *Nate Anderson, Yellowstone* [Exhibit 2](#)
 - a. Consideration of Updated Fountain Park Drainage and Rock Proposal - \$7,297.07
 - b. Consideration of Proposal to Add Sod to Volleyball Court to Create Regulation Size - \$4,220.38
 - 2. Discussion on Basketball Court Usage [Exhibit 3](#)
 - 3. Update on Gym Equipment [Exhibit 4](#)
 - a. Exercise Systems Proposal - \$19,999.00
 - 4. Consideration of Splash & Dash Proposal for Sidewalk Grinding in Two Common Areas [Exhibit 5](#)
 - 5. Consideration of Splash & Dash Proposal for Pressure Washing Sidewalks in Common Area at Remembrance & Blount - \$675.00 Add Adjacent Curbs and Storm Covers – \$210 [Exhibit 6](#)
 - 6. Consideration Dog Park Perimeter Fence Proposals [Exhibit 7](#)
 - a. Chapco – \$5,154.35 – *Previously Presented*
 - b. Ultimate Welding - \$7,400.00

III. Staff Reports (Continued)

D. Amenity Manager (Continued)

- 7. Consideration of Envera Proposal to Upgraded Security Monitoring System: Equipment (\$13,788.64) and 3-Year Service and Maintenance Plan (\$5,892.12/yr) [Exhibit 8](#)
- 8. Consideration Proposals to Replace One Pool Pedestrian Gate and Hinges [Exhibit 9](#)
 - a. [Access Control Technologies - \\$4,157.62](#)
 - b. [Guardian Access Solutions - \\$2,533.81](#)

IV. FY 2023-2024 Budget Adoption

A. FY 2023-2024 Budget Public Hearing

- 1. Open Public Hearing
- 2. Presentation of FY 2023-2024 Budget [Exhibit 10](#)
- 3. Public Comments
- 4. Close Public Hearing

B. Consideration and Adoption of **Resolution 2023-07, Adopting FY 2023-2024 Budget** [Exhibit 11](#)

C. FY 2023-2024 Assessment Public Hearing

- 1. Open Public Hearing
- 2. Presentation of FY 2023-2024 Assessment Allocation [Exhibit 12](#)
- 3. Public Comments
- 4. Close Public Hearing

D. Consideration and Adoption of **Resolution 2023-08, Providing for the Collection and Enforcement of Special Assessments for FY 2023-2024** [Exhibit 13](#)

V. Business Items

A. Consideration and Adoption of **Resolution 2023-09, Designating FY 2024 Meeting Dates, Times, and Location** [Exhibit 14](#)

VI. Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held July 14, 2023 [Exhibit 15](#)

B. Consideration and Acceptance of the June 2023 Unaudited Financial Report [Exhibit 16](#)

C. Ratification of Yellowstone Proposal to Remove Dead Oak at Clubhouse - \$1,164.42 [Exhibit 17](#)

VII. Supervisor Requests (Includes Next Meeting Agenda Item Requests)

VIII. Action Items Summary Review

Exhibit 18

IX. Next Meeting Quorum Check

9:00 a.m. on September 8, 2023

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X. Adjournment