

***ANTHEM PARK
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

Date/Time:

***Friday, October 13, 2023
9:00 A.M.***

Location:

***Anthem Park Clubhouse
2090 Continental Street
St. Cloud, FL 34769***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Anthem Park Community Development District

c/o Breeze

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

813-564-7847

Board of Supervisors
Anthem Park Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Anthem Park Community Development District is scheduled for **Friday, October 13, 2023 at 9:00 A.M.** at the **Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, FL 34769.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibault

District Manager

813-564-7847

CC: Attorney
Engineer
District Records

District: ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Friday, October 13, 2023

Time: 9:00 A.M.

Location: Anthem Park Clubhouse
2090 Continental Street
St. Cloud, FL 34769

Dial In: +1 312 626 6799
Meeting ID: 765 408 9133
Passcode: 12345

Regular Meeting Agenda

For the full agenda packet, please contact: patricia@breezehome.com

I. Roll

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Business Items

A. District Engineer

1. Fender Marine Construction- Pavilions and Pier Replacement- \$66,120.00

Exhibit 1

B. District Counsel

C. Consideration of Appointing a Supervisor to Vacant Seat 1

1. Review of Resume- Samuel Nunez
2. Review of Resume- Sarah Kubik
3. Oath of Office
4. Florida Statute Documents
 - a. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - b. Membership, Obligations and Responsibilities
 - c. Chapter 190, Florida Statutes
 - d. Financial Disclosure Forms
 - Form 1: Statement of Financial Interests
 - Form 1X: Amendment to Form 1, Statement of Financial Interests
 - Form 1F: Final Statement of Financial Interests
 - Form 8B: Memorandum of Voting Conflict

Exhibit 2

Exhibit 3

Exhibit 4

Exhibit 5

5. Consideration for Adoption of Resolution 2024-01, Designation of Officers

Exhibit 6

- D. Amenity Manager Report **Exhibit 7**
- IV. Consent Agenda**
 - A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held August 11, 2023 **Exhibit 8**
 - B. Consideration and Approval of the Minutes of the Board of Supervisors Special Meeting Held September 8, 2023 **Exhibit 9**
 - C. Ratification of Contracts
 - 1. Consideration for Ratification of Resolution 2023-10, Designating Employees of the New District Manger as Authorized Officers for District Accounts **Exhibit 10**
- V. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VI. Audience Comments – New Business – (limited to 3 minutes per individual)**
- VII. Supervisor Requests**
- VIII. Adjournment**