ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Friday, December 8, 2023 6:00 P.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 <u>DRAFTS</u> 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, December 8, 2023 at 6:00 P.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, December 8, 2023

Time: 6:00 P.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: <u>patricia@breezehome.com</u>

- I. Roll
- **II.** Audience Comments (limited to 3 minutes per individual on agenda items)
- **III.** Business Items
 - A. District Engineer
 - B. District Counsel

D.	b. District Courser		
	1.	Special Assessment Engagement Letter- Clark & Albaugh	Exhibit 1
	2.	Consulting Services Engagement Agreement- J.H. McKay, LLC	Exhibit 2
		a. J.H. McKay, LLC Services Offered	Exhibit 3
C.	C. Amenity Manager Report - Maria Agosta		
	1.	Amenity Manager Tasklist	Exhibit 5
	2.	Consideration of Proposals	
		a. Flag World, Inc Flag Proposal- \$348.00	Exhibit 6
D. Cross Creek Pond Report			Exhibit 7
E. Yellowstone Site Report			Exhibit 8
	1.	Monthly Landscape Maintenance Visual Scorecard and Photos	Exhibit 9

2. Lawn & Ornamental Report

Exhibit 10

- 3. Consideration of Proposals
 - a. Club House Line Repair Underneath Pavers- \$823.99
- F. Bluescapes Pools & Spas Report (To be Distributed)
 - 1. Pool Coping Repair- \$550.00 Exhibit 12

IV. Consent Agenda

- A. Acceptance of the October 2023 Unaudited Financial Statement **Exhibit 13**
- B. Consideration and Approval of the Minutes of the Board of
 Supervisors Regular Meeting Held November 10, 2023

 Exhibit 14
- C. Ratification of Contracts
 - 1. Service Agreement Between Anthem Park Community

 Development District and Crosscreek Environmental Inc.

 Exhibit 15

V. Staff Reports

- A. District Manager
 - 1. Presentation of Fund Balance Analysis

Exhibit 16

- 2. Discussion of Meeting Dates
- 3. Discussion and Confirmation of Office Hours
- B. District Attorney
- C. District Engineer
- **VI.** Audience Comments New Business (limited to 3 minutes per individual)
- VII. Supervisor Requests
- VIII. Adjournment