District: ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Friday, December 11, 2020

Time: 9:00 AM

Location: Anthem Park Clubhouse

2090 Continental Street

St. Cloud, FL 34769 with Virtual Zoom Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 812 7434 0460

Exhibit 6

Agenda

Note: For the full agenda package, please contact <u>ileger@dpfgmc.com</u>

- I. Roll Call
- II. Audience Comments – (limited to 3 minutes per individual for agenda items)
- **Administration Items** III.
 - A. Office of Elected Supervisors & Form 1
 - ➤ Seat 4 Alex Martinez (Oath Received before Meeting)
 - ➤ Seat 5 Jerry Harrington
 - ➤ New Supervisor Information Sheet Exhibit 1
 - ➤ Acceptance or Waiver of Compensation
 - Form 1 Exhibit 2
 - ➤ Review of Sunshine Law and Supervisor Duties Exhibit 3
 - Exhibit 4 B. Consideration & Adoption of **Resolution 2021-01**, Designating Officers

 - Exhibit 5 C. Amenity Manager Report
 - ➤ Call Report
 - > Presentation of the Monthly Landscape Maintenance Visual To Be Scorecard Distributed
 - D. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held November 13, 2020
 - E. Consideration for Acceptance The October 2020 Unaudited Exhibit 7 Financial Report

IV.	Business Items	
	A. Presentation of Supervisor Martinez's Resume for Board position	Exhibit 8
	B. Consideration of Storm Drain Piping Repair Proposals	Exhibit 9
	➤ Site Masters - \$3,000.00 – includes all depressions	
	➤ ABL Land Service - \$3,500.00	
	C. Consideration of International Consulting Group Utility Audit Agreement	Exhibit 10
	D. Consideration of Security at Basketball Court Proposals	Exhibit 11
	> ADT - \$316.96/ Monthly	
	Envera - \$324.68/ Monthly	
	➤ Virtual Guard – \$200.00/ Monthly	
	E. Consideration of Yellowstone Landscaping Park Area Between Homes Proposal - \$3,499.00	Exhibit 12
	F. Discussion to Change Pool Hours and Capacity	
	G. Discussion to Change Basketball Court Hours to 9 AM – 7PM	
V.	Consent Agenda	
	A. Ratification of BlueScape Pools & Spas Chemical Pump Replacement Proposal - \$482.00	Exhibit 13
VI.	Staff Reports	
	A. District Manager	
	B. District Attorney	
	C. District Engineer	
VII.	Supervisors Requests	

Adjournment

IX.

VIII. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)