

ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, May 13, 2022
Time: 9:00 a.m.
Location: Anthem Park Clubhouse
2090 Continental Street
St. Cloud, FL 34769

Dial-in Number: +1 904-348-0776
Phone Conference ID: 862 156 243#
(Mute/Unmute: *6)

Agenda

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

I. Roll Call:

S1: John Ortega S2: Kenneth Williams S3: Blair Possenriede S4: Alex Martinez S5: Jerry Harrington
(Vice Chair) (Chair)

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer

1. Volleyball Net Posts Update

Exhibit 1

- a. Jaypro Sports – OS-350-GS Outdoor Rec Volleyball System, Without Outdoor Pads - \$1,810.00
- b. Jaypro Sports – OCC-500 Coastal Competition Volleyball System, Without Outdoor Pads - \$4,350.00
- c. Outdoor Pads: Additional \$700
- d. VolleyballUSA.com - UV-5000 Outdoor Aluminum Pole System, With Outdoor Pads - \$3,180.00
- e. Site Masters of Florida – Remove and Install 4 Volleyball Posts Per Manufacturer's Recommendation - \$2,000.00

2. Depression Review – Observation Report

Exhibit 2

- a. Direction to District Counsel Regarding Notifying City of Depression on Citizens Lane (across from Dog Park)

3. Tierra, Inc. Proposal for Geotechnical Engineering Services Ground Subsidence Exploration - \$13,300.00

Exhibit 3

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held April 8, 2022

Exhibit 4

IV. Consent Agenda (Continued)

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| B. | Consideration for Acceptance – The March 2022 Unaudited Financial Report | Exhibit 5 |
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V. Business Items

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| A. | Amenity Manager Report | |
| 1. | Pergola Proposals | |
| a. | Orlando Pool & Patio – NTE \$22,080 | Exhibit 6 |
| b. | L&J Signs & Awnings (Aluminum Roof)– NTE \$26,375.28 | Exhibit 7 |
| 2. | Landscape Maintenance Report by Yellowstone - Richard Vander Pol | |
| a. | April Update | Exhibit 8 |
| b. | Patriot Park Update | Exhibit 9 |
| B. | Discussion on Conveyance of Phase 3A Tracts G and M Street Lights | Exhibit 10 |
| C. | Presentation of Osceola Supervisor of Elections Qualified Electors Count – 1,322 | Exhibit 11 |
| D. | Discussion on Amenities, Community Needs and Potential Projects | |
| E. | Presentation of Proposed FY 2023 Budget | Exhibit 12 |
| F. | Consideration and Adoption of Resolution 2022-04, Approving Proposed FY 2023 Budget and Setting Public Hearing | Exhibit 13 |

VI. Audience Comments – New Business

(Limited to 3 minutes per individual for non-agenda items)

VII. Supervisor Requests

VIII. Action Items Summary

IX. Next Meeting

Confirmation of Quorum for Next Meeting Scheduled for 9 a.m. on June 10, 2022 at the Anthem Park Clubhouse (2090 Continental Street, St. Cloud, Florida)

X. Adjournment