ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, June 10, 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 <u>sconley@vestapropertyservices.com</u>

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
 - 1. Pergolas/insurance update
 - Reminder Election Qualifying Period for Seats 1, 2, and 3 – Noon, Monday June 13 – Noon, Friday June 17, 2022 – Direct Questions on Paperwork Submission to Osceola County Supervisor of Elections Candidate Services Coordinator: 407-742-6113
 - 3. Reminder Supervisors to File Form 1 by July 1, 2022 <u>Exhibit 1</u> with the Supervisor of Elections
 - 4. Update on Solitude Aquatic Maintenance Price Increase <u>Exhibit 2</u>

B. District Counsel

1. Deed Request – 1941 Valley Forge Dr (Rolan)

C. District Engineer

1.Stormwater Needs AnalysisExhibit 32.Volleyball Net Posts UpdateExhibit 4a.Jaypro Sports – OS-350-GS Outdoor Rec

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

Page 1 of 2 Revised 6/6/2022

ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

June 10, 2022 Agenda

IV.	Consent Agenda					
	A.	Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 13, 2022	<u>Exhibit 5</u>			
	В.	Consideration for Acceptance – The April 2022 Unaudited Financial Report	<u>Exhibit 6</u>			
V.	Busi	Business Items				
	A.	Amenity Manager Report				
		 Lake Doctors Water Management Agreement for 3 Ponds - \$10,990/yr Plus \$1,570 Initial Fee 	<u>Exhibit 8</u>			
		 Pool Cleanliness Solutions Pool Maintenance Agreement - \$14,400/yr 	<u>Exhibit 9</u>			
		3. Landscape Maintenance Report by Yellowstone - Richard Vander Pol				
		a. Tree Trimming in Green Belt behind Clubhouse Pool & Playground Proposal - \$4,931.64	Exhibit 10			
		b. Common area depressions update				
	B.	Presentation of FY 2023 Preliminary Budget <u>Exhibit 11</u>				
	C.	Consideration and Adoption of Resolution 2022-04, ApprovingExhibit 12FY 2023 Preliminary Budget and Setting Public Hearing				
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 Agenda Items					
X.	Next Meeting Quorum Check Confirmation of Quorum for Next Meeting Scheduled for 9 a.m. on July 8, 2022 at the Anthem Park Clubhouse (2090 Continental Street, St. Cloud, Florida)					

XI. Adjournment

Page 2 of 2 Revised 6/6/2022