ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, September 9, 2022

Time: 9:00 a.m.

Location: Anthem Park Clubhouse Dial-in Number: 1-904-348-0776

2090 Continental Street Phone Conference ID: 862 156 243#
St. Cloud, FL 34769 (Mute/Unmute: *6)

Agenda

For the full agenda packet, please contact: sconley@dpfgmc.com

I. Roll Call:

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

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Staff Reports

A. District Counsel

1. Overview of OUC Light Agreement <u>Exhibit 1</u>

B. District Engineer

C. District Manager

1. Solitude Price Update

D. Amenity Manager

1. Consideration of Pool Furniture Pricing - \$6,371.00 Exhibit 2

2. Consideration of One of A Kind Carpenter Pergola Repair Proposal - \$12.420.00

Landscape Maintenance Report – Richard Vander Pol, Yellowstone

IV. Consent Agenda

3.

A. Consideration For Approval – The Minutes of the Board of Supervisors <u>Exhibit 4</u>

Regular Meeting Held August 12, 2022

B. Consideration For Acceptance – The July 2022 Unaudited Financial Exhibit 5

Report

V. Business Items

A. Consideration of Garganese, Weiss, D'Agresta & Salzman, P.A. August 9, <u>Exhibit 6</u>

2022 Invoice

VI. Audience Comments – New Business

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

VII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

VIII. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

IX. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 9 a.m. on October 14, 2022 at the Anthem Park Clubhouse (2090 Continental Street, St. Cloud, FL 34769)

X. Adjournment

Exhibit 3