

ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, November 11, 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 packet, please contact: sconley@dpfgmc.com

I. Roll Call:

S1: John Ortega

S2: Kenneth Williams

S3: Blair Possenriede
(Vice Chair)

S4: Alex Martinez

S5: Jerry Harrington
(Chair)

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Staff Reports

A. District Counsel – *Neysa Borkert, Garganese, Weiss, D'Agresta & Salzman*

B. District Engineer – *Greg Woodcock, Cardno/Stantec*

C. District Manager – *Larry Krause, DPFG*

D. Amenity Manager – *Amber Hand, Vesta*

[Exhibit 1](#)

1. Landscape Maintenance Report – *Jimmy Ruiz, Yellowstone*

2. Aquatic Maintenance Report – *Solitude Lake Management*

[Exhibit 2](#)

IV. Consent Agenda

A. Consideration For Approval – The Minutes of the Board of Supervisors
Regular Meeting Held October 14, 2022

[Exhibit 3](#)

B. Consideration For Acceptance – The September 2022 Unaudited Financial
Report

[Exhibit 4](#)

C. Ratification of First Amendment to Amenity Facility Management
Agreement – Corrected Exhibit

[Exhibit 5](#)

D. Ratification of Apex Mechanical Pros Backflow Testing & Certification
Proposal - \$75.00

[Exhibit 6](#)

E. Ratification of O.C. Pressure Washer Sidewalk Cleaning Proposal -
\$840.00

[Exhibit 7](#)

V. Business Items

A. Consideration of Garganese, Weiss, D'Agresta & Salzman, P.A. October
11, 2022 Invoice

[Exhibit 8](#)

B. Consideration and Approval of US Bank National Association (Trustee) &
US Bank Trust Company, National Association (Trust Company) Tri-Party
Succession Agreement

[Exhibit 9](#)

C. Consideration of Tropitone Pool Furniture Proposal - \$71,784.18

[Exhibit 10](#)

V. Business Items (Continued)

- D. Consideration of Vesta Additional Amenity Staff Proposal [Exhibit 11](#)
- E. Consideration of Basketball Rim Replacement Proposals [Exhibit 12](#)
 - 1. [GoSports - \\$39.99 each](#)
 - 2. [Pro Slam - \\$198.00 each](#)
- F. Consideration of Fence and Plus Dog Park Gate and Fence Repair Proposal [Exhibit 13](#)
- \$1,350.00
- G. Consideration of Yellowstone Proposal to Remove Mulch and Install Red [Exhibit 14](#)
Lava Rock in the Pool Area - \$5,752.81

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 December 9, 2022 at the Anthem Park Clubhouse (2090 Continental Street, St. Cloud, Florida)

X. Adjournment