ANTHEM PARK									
	COMMUNITY DEVELOPMENT DISTRICT								
	Meeting	-	Monday, November 21, 2 9:00 a.m.	2022					
	Loc	cation:	Anthem Park Clubhouse 2090 Continental Street St. Cloud, FL 34769		Dial-in Number: Phone Conference ID:	1-904-348-0776 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 I	Staff Reports							
	A.	A. District Counsel – Neysa Borkert, Garganese, Weiss, D'Agresta & Salzman							
	В.	B. District Engineer – Greg Woodcock, Cardno/Stantec							
	C.	C. District Manager – Larry Krause, DPFG							
	D.	D. Amenity Manager – Amber Hand, Vesta Exhibit 1							
		1.	Landscape Maintenance R	-					
		2.	Aquatic Maintenance Rep	oort – Solitude Lake Mar	agement	<u>Exhibit 2</u>			
IV.	Conse	ent Age							
	A.Consideration For Approval – The Minutes of the Board of SupervisorsExhibit 3Regular Meeting Held October 14, 2022								
	B. Consideration For Acceptance – The September 2022 Unaudited Financial <u>Exhibit</u> Report					<u>Exhibit 4</u>			
	C. Ratification of First Amendment to Amenity Facility Management <u>Exhibit 5</u> Agreement – Corrected Exhibit								
	D. Ratification of Apex Mechanical Pros Backflow Testing & Certification Proposal - \$75.00								
	E. Ratification of O.C. Pressure Washer Sidewalk Cleaning Proposal - <u>Exhibit</u> \$840.00					<u>Exhibit 7</u>			
V.	Busin	Business Items							
	А.		deration of Garganese, We 22 Invoice	eiss, D'Agresta & Sal	zman, P.A. October	<u>Exhibit 8</u>			
	B.	US Ba	deration and Approval of U ank Trust Company, Nation ssion Agreement		· · · · ·				
	C.	Consid	deration of Tropitone Pool	Furniture Proposal -	\$71,784.18	<u>Exhibit 10</u>			
				Page 1 of 2 Revised 11/14/2022	Denotes	Return to Agenda Link			

ANTHE	M PARI	November 21, 2022 Agenda				
V.	Business Items (Continued)					
	D.	Consideration of Vesta Additional Amenity Staff Proposal	Exhibit 11			
	E.	Consideration of Basketball Rim Replacement Proposals	Exhibit 12			
		1. <u>GoSports - \$39.99 each</u>				
		2. <u>Pro Slam - \$198.00 each</u>				
	F.	Consideration of Fence and Plus Dog Park Gate and Fence Repair Pro - \$1,350.00	pposal <u>Exhibit 13</u>			
	<mark>G.</mark>	Consideration of Pool Area Proposals for Mulch Replacement	Exhibit 14			
		1. <u>Yellowstone Red Lava Rock Installation - \$5,752.81</u>				
		2. <u>Yellowstone/Outdoor Living Pros Artificial Turf Installation -</u>				
		<u>\$11,161.68 (\$2,161.68 + \$9,000.00)</u>				
		3. <u>Yellowstone/Jamin Playgrounds Artificial Turf Installation -</u>				
		<u>\$15,411.68 (\$2,161.68 + \$13,250.00)</u>				
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)					
Х.	Adjournment					