ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, December 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) (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*

1. Drainage System Report Exhibit 1

C. District Manager – Larry Krause, DPFG

D. Amenity Manager – Amber Hand, Vesta

1. Aquatic Maintenance Report – Solitude Lake Management <u>Exhibit 2</u>

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

IV. Consent Agenda

A. Consideration For Approval – The Minutes of the Board of Supervisors <u>Exhibit 3</u>

Regular Meeting Held November 11, 2022

B. Consideration For Acceptance – The October 2022 Unaudited Financial Exhibit 4

Report

V. Business Items

A. Consideration and Approval of the US Bank National Association/US Exhibit 5

Bank Trust Company, National Association Tri-Party Succession

Agreement

B. Consideration of Garganese, Weiss, D'Agresta & Salzman, P.A.

November 4, 2022 Invoice

C. Consideration of Cardno November 8, 2022 Invoice Exhibit 7

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)

Exhibit 6

ANTHI	EM PARK COMMUNITY DEVELOPMENT DISTRICT	December 9, 2022 Agenda
IX.	Next Meeting Quorum Check Confirmation of Quorum for Next Meeting Scheduled for 9 a.m. on January 13, 2023 at the Are Park Clubhouse (2090 Continental Street, St. Cloud, Florida)	nthem
X.	Adjournment	
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