ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, January 13, 2023

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:

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Administrative Items

A. Oaths of Office (S1: John Ortega, S2: Kenneth Williams, S3: Blair Possenriede) Exhibit 1

B. Review and Acceptance of Supervisor Ethics Policy Code of Conduct Exhibit 2

IV. Staff Reports

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

1. Public Records and Government in the Sunshine Presentation Exhibit 3

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

C. District Manager – Larry Krause, DPFG

D. Amenity Manager – Amber Hand, Vesta

1. Aquatic Maintenance Report – Solitude Lake Management <u>Exhibit 4</u>

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

3. Ratification of Apex Mechanical Pros Backflow Repair Invoice - Exhibit 5

\$1,450.00

V. Consent Agenda

A. Consideration For Approval – The Minutes of the Board of Supervisors <u>Exhibit 6</u>

Regular Meeting Held December 9, 2022

B. Consideration For Acceptance – The November 2022 Unaudited Financial Exhibit 7

Report

C. Ratification of Ace Xteriors Invoice for Repair of Tripping Breaker at Exhibit 8

Community Entrance - \$400.00

D. Ratification of Fire Tech Extinguisher Service Invoice for Fire Exhibit 9

Extinguisher Certification - \$65.00

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January 13, 2023 Agenda

- V. Consent Agenda (Continued)
 - E. Ratification of Garganese, Weiss, D'Agresta & Salzman, P.A. December 7, 2022 Invoice

Exhibit 10

F. Ratification of Cardno November 29, 2022 and December 12, 2022 Invoices

Exhibit 11

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 February 10, 2023 at the Anthem Park Clubhouse (2090 Continental Street, St. Cloud, Florida)

☐Yes ☐Phone ☐No S1: John Ortega ☐Yes ☐Phone ☐No S2: Kenneth Williams □Yes □Phone □No S3: Blair Possenriede ☐Yes ☐Phone ☐No S4: Alex Martinez ☐Yes ☐Phone ☐No S5: Jerry Harrington

X. Adjournment