	ANTHEM PARK								
	COMMUNITY DEVELOPMENT DISTRICT								
	Meeting Date: Time: Location:				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@vestapropertyservices.com								
I.	Roll C S1: Joh	Call:	S2: Linda Ellens	S3: Blair Possenriede (Chair)	S4: Alex Martinez	S5: Jerry Harrington (Vice Chair)			
II.		Audience Comments – Agenda Items (Limited to 3 minutes per individual for agenda items)							
III.	Budg	Budget Workshop							
	A.	Discus	ssion on FY 2024 Operatio	ons and Maintenance	Requirements	<u>Exhibit 1</u>			
		1.	Proposed FY 2024 Budge	<u>:t</u>					
		2.	Reserve Study						
IV.	Staff	Staff Reports							
	A.	District Counsel – Neysa Borkert, Garganese, Weiss, D'Agresta & Salzman							
		1.	Discussion on RFP for Amenity Management Services			<u>Exhibit 2</u>			
		2.	Discussion on RFP for District Management Services			Exhibit 3			
	В.	District Engineer – Greg Woodcock, Stantec							
		1.	Review of Fountain Park Drainage			<u>Exhibit 4</u>			
		2.	Update on Pier/Gazebo Pr	roject					
		3. Consideration of No Fault LLC Swing Mat Proposal - \$480.00				Exhibit 5			
		4.	Consideration and Approval of Assignment of District Engineer Services Agreement to Stantec			<u>Exhibit 6</u>			
	C.	C. District Manager – Kyle Darin, Vesta District Services							
	D.	D. Amenity Manager – Amber Hand, Vesta							
		1.	Landscape Evaluation						
		2.	Vendor Reports						
		a. Aquatic Maintenance – Solitude Lake Management			nagement	<u>Exhibit 7</u>			
		b. Landscape Maintenance – <i>Jimmy Renta Ruiz, Yellowstone</i>							

Denotes Return to Agenda Link

ANTHE	May 12, 2023 Agenda					
V.	Business Items					
	A. Consideration of Asphalt 365 Pavement Striping Proposal - \$1,797.23		<u>Exhibit 8</u>			
	B.	Consideration of Fourth Amendment to Amenity Facility Management, Pool Monitoring, General Facility Maintenance, And Janitorial Maintenance Services Agreement Changing Staff Hours	<u>Exhibit 9</u>			
	C.	Consideration of Aquatic Maintenance Proposal(s)	Exhibit 10			
		1. Sorko Services – Previously Presented				
	D.	Consideration of Resolution 2023-05, Removing and Appointing Secretary	Exhibit 11			
	E.	Consideration and Adoption of Resolution 2023-06, Approving Proposed FY 2024 Budget and Setting Public Hearing	<u>Exhibit 12</u>			
VI.	Consent Agenda					
	A.	Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held April 14, 2023	<u>Exhibit 13</u>			
	В.	Consideration and Acceptance of the March 2023 Unaudited Financial Report	Exhibit 14			
	C.	Consideration and Acceptance of the Osceola County Supervisor of Election Voter Count – 1,358	<u>Exhibit 15</u>			
VII.	Audience Comments – New Business (Limited to 3 minutes per individual for non-agenda items)					
VIII.	Supervisor Requests (Includes Next Meeting Agenda Item Requests)					
IX.	Action Items Summary (To Be E-mailed to Supervisors and Staff)					
X.	Next Meeting Quorum Check Confirmation of Quorum for Next Meeting Scheduled for 9 a.m. on June 9, 2023 at the Anthem Park Clubhouse (2090 Continental Street, St. Cloud, Florida)					
XI.	Adjoı	ırnment				