	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 Call: S1: John Ortega			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 or	FY 2024 Operation	ns and Maintenance	e Requirements	<u>Exhibit 1</u>				
	1. <u>Proposed FY 2024 Budget</u>										
		2.	Reserv	e Study							
IV.	Staff	Staff Reports									
	A.	A. District Counsel – Neysa Borkert, Garganese, Weiss, D'Agresta & Salzman									
	1. Discussion on RFP for Amenity Management Servi				Services	<u>Exhibit 2</u>					
	2. Discussion on RFP for District Management Services						<u>Exhibit 3</u>				
	B. District Engineer – Greg Woodcock, Stantec										
		1.		v of Fountain Park I	<u>Exhibit 4</u>						
		2.	Update	e on Pier/Gazebo Pr	oject						
	3.		Consideration of No Fault LLC Swing Mat Proposal - \$480.00				<u>Exhibit 5</u>				
	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				<u>Exhibit 7</u>						
	2. Vendor Reports										
			a.	Aquatic Maintena	nce – Solitude Lake M	anagement	<u>Exhibit 8</u>				
			b.	Landscape Mainte Yellowstone	enance – Pete Wittman	n/Nate Anderson,	<u>Exhibit 9</u>				
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ANTHE	ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT May 12, 2023 Agend						
V.	Business Items						
	A.	Consideration of Asphalt 365 Pavement Striping Proposal - \$1,797.23	Exhibit 10				
	B.	Consideration of Fourth Amendment to Amenity Facility Management, Pool Monitoring, General Facility Maintenance, And Janitorial Maintenance Services Agreement Changing Staff Hours	<u>Exhibit 11</u>				
	C.	Consideration of Aquatic Maintenance Proposal(s)	Exhibit 12				
		1. Sorko Services – Previously Presented					
	D.	Consideration of Resolution 2023-05, Removing and Appointing Secretary	Exhibit 13				
	E.	Consideration and Adoption of Resolution 2023-06, Approving Proposed FY 2024 Budget and Setting Public Hearing	<u>Exhibit 14</u>				
VI.	Consent Agenda						
	A.	Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held April 14, 2023	<u>Exhibit 15</u>				
	В.	Consideration and Acceptance of the March 2023 Unaudited Financial Report	<u>Exhibit 16</u>				
	C.	Consideration and Acceptance of the Osceola County Supervisor of Election Voter Count – 1,358	<u>Exhibit 17</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.		n Items Summary E-mailed to Supervisors and Staff)					
X.	Next Confirm Park C						
XI.	Adjou	irnment					

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