ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, June 9, 2023

Time: 9:00 a.m. <u>Click Here to Join the Meeting Online</u>

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@vestapropertyservices.com

I. Roll Call Exhibit 1

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

1. Consideration of RFP for Amenity Management Services <u>Exhibit 2</u>

2. Consideration of RFP for District Management Services

Exhibit 3

B. District Engineer – *Greg Woodcock, Stantec*

C. District Manager – Kyle Darin, Vesta District Services

D. Amenity Manager – *Amber Hand, Vesta*

1. Aquatic Maintenance Report – *Solitude Lake Management* Exhibit 4

2. Landscape Maintenance Report – *Nate Anderson, Yellowstone*

Exhibit 5

a. Vegetation Cut Back Along Clubhouse - \$684.95

b. Storm Debris Clean Up - \$3,200.00

3. Consideration of Amenity Proposals

Exhibit 6

a. Access Control Technologies Clubhouse Door and Pool Walk Gate Access Control Repair - \$2,878.18

b. Access Control Technologies Pool Pedestrian Gate
Replacement - \$4,157.62

IV. Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors

Regular Meeting Held May 12, 2023

Exhibit 7

B. Consideration and Acceptance of the April 2023 Unaudited Financial <u>Exhibit 8</u>

Report

C. Consideration and Acceptance of the Audited FY 2022 Financial Report <u>Exhibit 9</u>

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August 12, 2022 Agenda

- V. Business Items
 - A. Consideration of Playground Mulch Proposals

Exhibit 10

- 1. American Mulch & Soil \$3,016.00
- 2. <u>Yellowstone \$3,900.00</u>
- B. Consideration of Chapco Dog Park Fence Repair Proposal \$5,154.35

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**
- **IX.** Next Meeting Quorum Check

Next Meeting Scheduled for 9 a.m. on July 14, 2023 at the Anthem Park Clubhouse (2090 Continental Street, St. Cloud, Florida)

X. Adjournment