

*Amelia Concourse  
Community Development District  
Revised Agenda*

Tuesday  
May 19, 2020  
11:00 a.m.

Amelia Concourse Amenity Center  
85200 Amaryllis Court  
Fernandina Beach, Florida 32034  
[www.ameliaconcoursecdd.com](http://www.ameliaconcoursecdd.com)

- I. Roll Call
- II. Audience Comments
- III. Staff Reports
  - A. District Engineer - Consideration of Requisition Nos. 24-28
  - B. Trim All Landscape Report
- IV. Approval of Minutes of the February 25, 2020 Meeting
- V. Public Hearing for the Purpose of Adopting Amenity Facility Rental Rates; Consideration of Resolution 2020-05
- VI. Public Hearing for the Purpose of Adopting Amended and Restated Rules of Procedure; Consideration of Resolution 2020-06
- VII. Consideration of Resolution 2020-07, Approving a Proposed Budget for Fiscal Year 2021 and Setting a Public Hearing Date for Adoption
- VIII. Discussion on Four-Way Stop at Amaryllis and Windflower Intersection
- IX. Discussion of Suspension of Resident's Amenity Privileges
- X. Discussion of New Phase Construction Issues
- XI. Discussion of Phase 1 Roadway Funds
- XII. Other Business
- XIII. Staff Reports (2)
  - A. District Counsel

- B. District Manager – Report on the Number of Registered Voters (511)
- C. Operations Manager - Report
- XIV. Financial Reports
  - A. Balance Sheet and Statement of Revenues & Expenditures
  - B. Approval of Check Register
  - C. Assessment Receipts Schedule
- XV. Audience Comments / Supervisor’s Requests
- XVI. Next Scheduled Meeting – August 18, 2020 at 11:00 a.m. at the Amelia Concourse Amenity Center
- XVII. Adjournment