

District: **ANTHEM PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Friday, January 14, 2022

Time: 9:00 AM

Location: Anthem Park Clubhouse
2090 Continental Street
St. Cloud, FL 34769

Dial-in Number: 267-807-9601

Access Code: 109-516-380

Agenda

Note: For the full agenda package, please contact asaletto@dpfgmc.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Administration Items

A. Amenity Manager Report

Exhibit 1

➤ Call Report

➤ Presentation of the Monthly Landscape Maintenance Visual Scorecards

IV. Business Items

A. Consideration of Pergola Repair Proposals

Exhibit 2

➤ Florida Pavers and Pergolas - \$18,796.00

➤ Collins Carpentry and Remodeling - \$8,500.00

➤ One of a Kind Carpenters - \$9,120.00

B. Consideration of Pergola Replacement Proposals

Exhibit 3

➤ Superior Aluminum Installations - \$37,907.00

➤ US Aluminum – *To Be Distributed*

C. Consideration of One of A Kind Pergola Demolition Proposal - \$1,500.00

Exhibit 4

D. Consideration for Acceptance the Audit Committee's Recommendation for Auditor – DiBartolomeo, McBee, Hartley & Barnes P.A - \$3,850.00/ FY 2021

E. Consideration of Fence Repair Proposals – *previously presented*

Exhibit 5

➤ Secure Fence Systems - \$2,800.00

➤ Lasrasy Fence - \$2,870.00

F. Consideration of Cardno Engineering Services Agreement

Exhibit 6

V. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 10, 2021

Exhibit 7

B. Consideration for Acceptance – The November 2021 Unaudited Financial Report

Exhibit 8

VI. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VII. Supervisors Requests

VIII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IX. Adjournment