

**AGENDA**  
**AVE MARIA STEWARDSHIP COMMUNITY DISTRICT**  
**REGULAR BOARD MEETING**

**September 9, 2025**

**6:00 p.m.**

**Ave Maria Master Association**  
**5080 Annunciation Circle, Suite 101**  
**Ave Maria, Florida 34142**

**TO JOIN VIA ZOOM: <https://us02web.zoom.us/j/84779450200>**

**MEETING ID: 847 7945 0200 DIAL IN AT: 1-929-436-2866**

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Proof of Publication.....Page 1
- E. Establish a Quorum
- F. Additions or Deletions to Agenda
- G. Comments from the Public
- H. Approval of Minutes
  - 1. August 5, 2025 Regular Board Meeting & Public Hearing Minutes.....Page 2
- I. Old Business
  - 1. AMSCD Projects Update.....Page 0
  - 2. Goals and Objectives Update.....Page 0
- J. New Business
  - 1. Consider Resolution No. 2025-21 – Adopting “Ave Maria” Logo for use with Ave Maria Stewardship Community District.....Page 0
  - 2. Consider Approval of Agreement with England, Thims & Miller, Inc. to Continue to Provide Asset Management Software, Programming, and Support Services for the District.....Page 0
  - 3. Consider Approval of Change Order No. 7 to Earth Tech Enterprises, Inc. for Improvements in Conjunction the Anthem Parkway Phase 5A Project.....Page 0
  - 4. Consider Approval of Change Order No. 3 to O’Donnell Landscape for Improvements in Conjunction the Anthem Parkway Phase 5A Project.....Page 0
  - 5. Consider Approval of the following Items Related to the Future District Financings
    - a. Second Supplemental Sub-Master Engineer’s Report for the Ave Maria Stewardship Community District.....Page 0
    - b. Third Sub-Master Supplemental Assessment Methodology Report.....Page 0
    - c. Consider Resolution No. 2025-22 – Declaring Special Assessments as Amended for Remaining District Master Capital Improvements.....Page 0
    - d. Consider Resolution No 2025-23 Setting Public Hearing Regarding Amended Special Assessments for Remaining District Master Capital Improvements.....Page 0
- K. Administrative Matters
  - 1. Legal Report
  - 2. Engineer Report
  - 3. Manager’s Report
    - a. Financials.....Page 0

- L. Final Public Comments
- M. Board Member Comments
- N. Adjourn

**\*Public Comment will be limited to three minutes (3:00) with no rebuttal**