

District: AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Monday, December 18, 2017**
Time: 1:00 p.m.
Location: Cagan Crossing Community Library
16729 Cagan Oaks
Clermont, FL

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Administrative Matters

- A. Approval of Minutes of October 26, 2017 Meeting Exhibit 1
- B. Acceptance of the Unaudited October, 2017 Financials Exhibit 2

IV. Business Items

- A. Consideration & Approval of Resolution 2018-02 Exhibit 3
A Designation of the Primary Administrative Office &
Principal Headquarters of the District
- B. Approval/Acquisition/Assignment of Certain Work Product Exhibit 4
- C. Consideration of Conservation Easement – Active Adult Exhibit 5
Assessment Area 1
- D. Consideration of Conservation Easement - Amenity Exhibit 6
- E. Consideration of Lake County Landscape Maintenance Agreement Exhibit 7
- F. Consideration of Jon Hall Change Orders Exhibit 8
 - Serenoa Villages – Phase 1A – Speed Bumps - \$18,700
 - Sawgrass Bay Phase – 1&2 – Deduct Order – (\$5,469)
- G. Discussion Regarding Sawgrass Bay Boulevard project/Claim Against Exhibit 9
Design Engineer
 - Conflict Waiver
 - Approval to File Litigation
- H. Presentation of Final Contract with U.S. Lawns - \$23,930 Exhibit 9

- V. Staff Reports**
 - A. Manager
 - B. Attorney
 - C. Engineer

VI. Supervisors Requests

VII. Adjournment