District: AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, October 22, 2020

Time: 11:30 AM

Location: Zoom – Conference Call – Audio

Only

Dial-in Number: +1 253 215 8782

Meeting ID: 812 0940 0216

Exhibit 8

### Agenda

Note: For the full agenda package please contact, <u>ileger@dpfgmc.com</u>

#### I. Roll Call

IV.

### II. Audience Comments (Limited to three minutes on agenda items)

#### **III.** Administrative Matters

	A. Steadfast Environmental – Waterway Inspection	Exhibit 1
	B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 27, 2020	Exhibit 2
	C. Consideration for Acceptance – The September 2020 Unaudited Financial Report	Exhibit 3
	D. Presentation of the October Field Operations Report	Exhibit 4
•	<b>Business Matters</b>	
	A. Presentation of Heidt Design Engineer Resignation Letter	Exhibit 5
	B. Presentation & Consideration of RFQ for Engineering Services	Exhibit 6
	C. Consideration of Yellowstone Phase 3 – Roadway Extension Proposal - \$52,980.00/ Annually	Exhibit 7

## V. Consent Agenda

A. Ratification of Site Masters County Roadway Punchlist Proposal - Exhibit 9 \$7,160.00

### VI. Audience Comments (New Business)

Intent to Accept Stormwater System

D. Consideration & Adoption of **Resolution 2021-01**, Declaring

## VII. Staff Reports

- A. District Manager
- B. District Counsel
- C. Amenity Manager

# VIII. Supervisors Requests

IX. Adjournment