

District: **AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, February 24, 2022

Time: 11:30 AM

Location: Avalon Groves Amenity Center,
17555 Sawgrass Bay Blvd,
Clermont, FL 34714

Phone Number: +1 904-348-0776
Phone Conference ID: 862 156 243#
(*6 Mute/Unmute)

Agenda

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

I. Roll Call

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

III. Administrative Matters

- A. Steadfast Environmental – Waterway Inspection Exhibit 1
- B. DPFG Field Inspection Report Exhibit 2
- C. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 28, 2021 Exhibit 3
- D. Consideration for Acceptance - The January 22 Unaudited Financial Report Exhibit 4
- E. Ratification of Easement Agreement Exhibit 5
- F. Ratification of Acquisition of Serenoa Phase 1 and 2 Improvements
- G. Ratification of Pinel and Carpenter Appraisal Invoice - \$1,250.00 Exhibit 6

IV. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Ranking of Audit Proposals
 - 1. Summary and Criteria Evaluation Exhibit 7
 - 2. DiBartolomeo, McBee, Hartley & Barnes, PA Exhibit 8
- C. Audit Committee’s Recommendations for Auditor Services
- D. Close Audit Committee Meeting

V. Business Matters

- A. Consideration for Acceptance the Audit Committee’s Recommendation for Auditor
- B. Presentation of the Memorandum to District Manager and District Engineer Regarding Stormwater Reporting Requirements Exhibit 9

- V. Business Matters (continued)**
 - C. Consideration of **Resolution 2022-04, Authorizing Conveyances** Exhibit 10
 - D. Consideration of **Resolution 2022-05, Amended and Restated Resolution for Prompt Payment Policies** Exhibit 11
 - E. Consideration of ASAP Pressure Cleaning Proposal - \$7,780.60 Exhibit 12
 - F. Consideration of **Resolution 2022-06, Designating Officers** Exhibit 13
 - G. Consideration of Matters regarding Assessment Area Four (Edgemont Parcel) Financing
 - 1. Consideration of Bond Financing Team Funding Agreement Exhibit 14
 - 2. Presentation of Appraisal Report Exhibit 15
 - 3. Presentation of Engineer’s Report Exhibit 16
 - 4. Presentation of Assessment Report Exhibit 17
 - 5. Consideration of **Resolution 2022-07, Declaring Special Assessments** Exhibit 18
 - 6. Consideration of **Resolution 2022-08, Delegated Award Resolution** Exhibit 19
 - 7. Consideration of **Resolution 2022-09, Setting Hearing on Uniform Method of Collection** Exhibit 20
 - 8. Acquisition of Area Four Improvements
 - H. Consideration of Steadfast Environmental Pond Fountain Maintenance Proposal - \$3,000.00/yr. Exhibit 21
 - I. Discussion of HOA Bulletin Board at Village 1 Mailboxes
 - J. Discussion of RFP for District Engineer
- VI. Staff Reports**
 - A. District Manager
 - B. District Counsel
 - 1. Update Regarding Pacific Ace Extension Project
 - C. Amenity Manager
- VII. Audience Comments (New Business)**
- VIII. Supervisors Requests**
- IX. Adjournment**