# **AVALON GROVES** COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, September 22, 2022

> Time: 11:30 a.m.

Location: Avalon Groves Amenity Center

Dial-in Number: 1-904-348-0776 17555 Sawgrass Bay Blvd., Phone Conference ID: 862 156 243# (Mute/Unmute: \*6)

Clermont, FL 34714

**Agenda** 

For the full agenda packet, please contact: sconley@dpfgmc.com

I. **Roll Call:** 

> S1: Bill Fife S3: Brad Walker S4: Jon Seifel S5: Candice Smith S2: Greg Meath (Vice Chair) (Chair)

II. **Audience Comments – Agenda Items** 

(Limited to 3 minutes per individual for agenda items)

III. **Staff Reports** 

> A. District Counsel – Meredith Hammock, KE Law Group

В. District Engineer

C. District Manager – *Larry Krause*, *DPFG* 

> Exhibit 1 1. Aquatic Maintenance Report – Steadfast Environmental

2. Landscape Maintenance Report – Dana Bryant, Yellowstone

3. Field Inspection Report – *DPFG* Exhibit 2

4. Adopt-A-Roadway Program

Exhibit 4 5. SECO – Lift Station Billing

D. HOA Amenity Manager - Tim Quinlan, Evergreen Lifestyles Management

IV. **Business Matters** 

> A. Consideration and Adoption of Resolution 2022-22, Declaring A Vacancy in Seat 3

Exhibit 5

Exhibit 3

В. Consideration of Supervisor Appointment

> Oath of Office Exhibit 6 1.

> 2. Exhibit 7 New Supervisor Information/Form 1

Sunshine Law (FL Ethics Commission Guide to be E-mailed)

C. Consideration and Adoption of Resolution 2022-20, Designating Officers Exhibit 8

D. Consideration of Fence and Monument Painting Proposals Exhibit 9

1. ASAP - \$14,448.80

2. Florida Field Services - \$15,000

Vice Painting - \$11,951.00

E. Exhibit 10 Consideration of Updated Fee Schedule for DPFG District Management

Services

Exhibit 11 F. Consideration of Updated Fee Schedule for DPFG Field Services

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#### AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

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# V. Administrative Matters/Consent Agenda

- A. Consideration For Approval The Minutes of the Board of Supervisors Regular Meeting Held August 25, 2022
- Exhibit 12
- B. Consideration For Acceptance The August 2022 Unaudited Financial Report

Exhibit 13

#### VI. Audience Comments – New Business

(Limited to 3 minutes per individual for non-agenda items)

#### **VII.** Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

#### **VIII.** Action Items Summary

(To Be E-mailed to Supervisors and Staff)

## **IX.** Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for **1 p.m.** on October 27, 2022 at the Avalon Groves Amenity Center (17555 Sawgrass Bay Blvd., Clermont, Florida 34714)

## X. Adjournment