AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, November 16, 2023

Time: 10:00 a.m.

Location: Serenoa Club Amenity Center

17555 Sawgrass Bay Blvd.,

Clermont, FL 34714

Click Here to Join the Meeting Online
Dial-in Number: 1-904-348-0776

Phone Conference ID: 862 156 243#

(Mute/Unmute: *6)

Agenda

The full draft agenda packet will be posted to the CDD website under <u>Meeting Documents</u> when it becomes available, or it may be requested no earlier than 7 days prior to the meeting date by emailing sconley@vestapropertyservices.com

I. Roll Call

Bill Fife (1)

Robert Wolski (2)

Michael Aube (3)

William Tyler Flint (4-C)

Gene Mastrangeli (5-VC)

II. Audience Comments – Agenda Items (Limited to 3 minutes per individual for agenda items.)

III. Staff Reports

- A. District Counsel *Jere Earlywine, Kutak Rock*
- B. District Engineer *Greg Woodcock, Stantec*
 - 1. Consideration and Acceptance of Ownership/Maintenance Map Exhibit 1
- C. District Manager *Kyle Darin, Vesta District Services*
 - 1. Field Report Vesta District Services <u>Exhibit 2</u>
 - 2. Aquatic Maintenance Report *Steadfast Environmental* <u>Exhibit 3</u>
 - 3. Landscape Maintenance Report *Down To Earth* Exhibit 4
 - a. <u>Consideration of Median Refurbishment at Palms of</u> Serenoa \$900.15
- D. Serenoa POA Amenity Manager Zayriliann Lorenzo, Evergreen Lifestyles Management
- E. Palms at Serenoa HOA Amenity Manager Shannon Bernard, Leland Management

IV. Business Matters

A. Consideration and Acceptance of Bond Series 2017 Arbitrage Report Indicating No Cumulative Rebate Requirement Liability as of April 5, 2023.

Exhibit 5

V. Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held October 26, 2023

Exhibit 6

B. Consideration and Acceptance of the October 2023 Unaudited Financial Report

Exhibit 7

C. Consideration and Ratification of Irrigation Station 2 Controller A
Replacement - \$7,541.89

Exhibit 8

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October 26, 2023 Agenda

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- **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

Exhibit 9

IX. Next Meeting Quorum Check

	In Person	Virtually	Not
Bill Fife (1)			
Greg Meath (2)			
Michael Aube (3)			
William Tyler Flint (4-VC)			
Candice Bain (5-C)			

December 28, 2023 at 10 a.m. Serenoa Club Amenity Center 17555 Sawgrass Bay Blvd., Clermont, FL 34714

I. Adjournment

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