# AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, January 25, 2024

Time: 10:00 a.m. Click Here to Join the Meeting Online

Location: Serenoa Club Amenity Center Dial-in Number: 1-904-348-0776 17555 Sawgrass Bay Blvd., Phone Conference ID: 862 156 243#

Clermont, FL 34714 (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 Carl Weston (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 Engineer *Greg Woodcock, Stantec*
- B. District Counsel *Jere Earlywine, Kutak Rock* 
  - 1. Discussion on Maintenance Contracts

    Under Separate
    Cover
- C. District Manager *Kyle Darin, Vesta District Services* 
  - 1. Field Report Vesta District Services Exhibit 1
  - 2. Aquatic Maintenance Report *Steadfast Environmental* <u>Exhibit 2</u>
  - 3. Landscape Maintenance Report *Down To Earth* Exhibit 3
    - a. Discussion on Options for Butterfly Pea Court Island
    - b. Consideration of Arborist Report Proposal as Required for Lake County Tree Removal Exemption Form Submission
- D. Serenoa POA Amenity Manager
- E. Palms at Serenoa HOA Amenity Manager

# **IV.** Business Matters

A. Consideration and Adoption of Resolution 2024-04, Requesting Lake
County Supervisor of Elections Conduct District's General Elections
and Authorizing Notice

#### V. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors

  Regular Meeting Held December 28, 2023

  Exhibit 5
- B. Consideration and Acceptance of the December 2023 Unaudited Financial Exhibit 6
  Report

DRAFT Original 1/17/2024

Denotes Return to Agenda Link:

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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)
  - A. Discussion on Identifying Community Matters and Designating Individual Supervisors as Fact-Finding Coordinators (Aube)

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

Exhibit 7

# **IX.** Next Meeting Quorum Check

	In Person	Virtually	Not
Carl Weston (1)			
Robert Wolski (2)			
Michael Aube (3)			
William Tyler Flint (4-C)			
Gene Mastrangeli (5-VC)			

February 22, 2024 at 10 a.m. Serenoa Club Amenity Center 17555 Sawgrass Bay Blvd., Clermont, FL 34714

X. Adjournment