1 2 3 4 5	MINUTES OF MEETING AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT		
6	The Regular Meeting of the Board of Supervisors of the Avalon Groves Community		
7	Development District was held on Thursday, August 25, 2016 at 11:30 a.m. at Cagan Crossing		
8	Community Library, 16729 Cagan Oaks, Clermont, Florida		
9 10 11	FIRST ORDER OF BUSINESS - Roll Call Mr. Aagaard called the meeting to order.		
12	Present and constituting a quorum were:		
13 14 15 16	Jim Harvey Greg Meath David Langhout Brad Walker	Board Supervisor, Chairman Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary	
17	Also present were:		
18 10	Maik Aagaard	Managing Principal-DPFG	
19 20 21 22 23 24 25 26	<ul> <li>SECOND ORDER OF BUSINESS – Audience Comments</li> <li>There being none, the next item followed.</li> <li>THIRD ORDER OF BUSINESS – Consent Agenda</li> <li>A. Approval of Minutes of April 28, 2016 Meeting Minutes</li> </ul>		
27 28 29	Mr. Aagaard presented the Minutes of the April 28, 2016 Meeting Minutes and asked for comments, questions or corrections.		
30 31 32	On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board approved the Minutes of the Meeting held on April 28, 2016 for the Avalon Groves Community Development District.		
33 34 35	FOURTH ORDER OF BUSINESS – Business Matters		
36 37 38	A. Consideration and Adoption of R Landowners Election	esolution 2016-22 Canvassing and Certifying the	
39 40	Mr. Aagaard presented Resolution 2016-22 Canvassing and Certifying the Landowners Electio He stated that Mr. Harvey received 1,968 votes, Mr. Meath received 1,968 votes, Mr. Langhout receive 1, 967 votes, Mr. Simpson received 1,967 votes and Mr. Walker received 1,967 votes. Mr. Harvey and		
41 42			
43 44			
45	Mr. Meath will be serving a 4 year term, and Mr. Lar	nghout, Mr. Simpson and Mr. Walker will be serving	

- 46 a 2 year term.
- 47 48

adopted Resolution 2016-22 Canvassing and Certifying the Landowners Election for the Avalon Groves 49 Community Development District. 50 51 52 B. **Consideration and Adoption of Resolution 2016-23 Officers** 53 54 Mr. Aagaard presented Resolution 2016-23 Officers and requested a nomination for Chairman. 55 On a MOTION by Mr. Meath, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board 56 nominated Mr. Harvey as Chairman of the Board of Supervisors for the Avalon Groves Community 57 Development District. 58 59 60 Mr. Aagaard requested a motion to nominate a Vice Chairman. 61 On a MOTION by Mr. Langhout, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board 62 nominated Mr. Meath as Vice Chairman for the Avalon Groves Community Development District. 63 64 65 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board 66 adopted Resolution 2016-23 Officers with Mr. Harvey as Chairman, Mr. Meath as Vice Chairman, Mr. Simpson, Mr. Langhout, and Mr. Walker as Assistant Secretaries, Ms. Comings-Thibault as 67 68 Secretary/Treasurer, Mr. Aagaard as Assistant Treasurer, and Carolyn Stewart and Janet Johns as 69 Assistant Secretaries for the Avalon Groves Community Development District. 70 71 С. Consideration of Resolution 2016-28 Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors of the District 72 73

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board

- Mr. Aagaard presented Resolution 2016-28 Designating Dates, Time and Location for Regular
- 76 Meetings of the Board of Supervisors of the District and asked for comments or questions.
  - The Board requested that the November 24, 2016 meeting be moved to November 22, 2016.

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board adopted Resolution **2016-28** Designating Dates, Time and Location for Regular Meetings of the Board of Supervisor of the District, as amended, for the Avalon Groves Community Development District.

## 84 FIFTH ORDER OF BUSINESS – FY 2015/2016 Budget Public Hearing 85

## A. Open Public Hearing

Mr. Aagaard requested a motion to open the Public Hearing.

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board opened the Public Hearing for the Avalon Groves Community Development District.

- 91 92
- 93

74

75

77 78

79

80 81

82

83

86

87 88

89

90

94

Avalon Groves CDD August 25, 2016 **Regular Meeting** Page 3 of 6 95 В. Presentation of the FY 2015/2016 Budget 96 97 Mr. Aagaard presented the FY 2015/2016 Budget and he also mentioned that the developer had 98 99 been notified of assessments/budgets. 100 C. **Public Comment** 101 102 103 There being none, next item followed. 104 D. 105 **Close Pubic Hearing** 106 107 Mr. Aagaard requested a motion to close the Public Hearing. 108 109 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board closed the Public Hearing for the Avalon Groves Community Development District. 110 111 112 E. Consideration of Resolution 2016-24 Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget 113 114 Mr. Aagaard presented Resolution 2016-24 Annual Appropriation Resolution Adopting 115 116 117 the Fiscal Year 2015/2016 Budget. 118 119 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board 120 adopted Resolution 2016-24 Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget for the Avalon Groves Community Development District. 121 122 123 SIXTH ORDER OF BUSINESS - FY 2016/2017 Budget Public Hearing 124 125 **Open Public Hearing** А. 126 127 Mr. Aagaard requested a motion to open the Public Hearing. 128 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board 129 opened the Public Hearing for the Avalon Groves Community Development District. 130 131 132 В. Presentation of the FY 2016/2017 Budget 133 Mr. Aagaard presented the FY 2016/2017 Budget and he also mentioned that the 134 135 136 Developer had been notified of assessments/budgets. 137 С. **Public Comment** 138 139 140 There being none, next item followed. 141 142 D. **Close Public Hearing** 143 144 Mr. Aagaard requested a motion to close the Public Hearing.

145

146 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board 147 closed the Public Hearing for the Avalon Groves Community Development District. 148 149 E. Consideration of Resolution 2016-25 Annual Appropriation Resolution Adopting 150 the Fiscal Year 2016/2017 Budget 151 152 Mr. Aagaard presented Resolution 2016-25 Annual Appropriation Resolution Adopting 153 154 the Fiscal Year 2016/2017 Budget and asked for comments or questions. 155 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board 156 157 adopted Resolution 2016-25 Annual Appropriation Resolution Adopting the Fiscal Year 2016/2017 158 Budget for the Avalon Groves Community Development District. 159 F. Consideration of the Fiscal Year 2016/2017 Budget Funding Agreement 160 161 162 Mr. Aagaard presented Fiscal Year 2016/2017 Budget Funding Agreement and asked for 163 164 comments or questions. He also mentioned that the developer had been notified that there is a budget. 165 166 Mr. Harvey stated that the agreement would ultimately be transferred to VK Avalon Groves LLC. 167 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board 168 169 approved the Fiscal Year 2016/2017 Budget Funding Agreement, in substantial form, and authorizing the Chairman to sign at a later date, for the Avalon Groves Community Development District. 170 171 172 SEVENTH ORDER OF BUSINESS - Public Hearing on the District's Intent to use the Uniform 173 Method of Collection for Collecting Assessments as Imposed by the District. 174 175 176 A. **Open Public Hearing** 177 178 Mr. Aagaard requested a motion to open the Public Hearing. 179 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board 180 opened the Public Hearing for the Avalon Groves Community Development District. 181 182 183 B. Review and Discussion Regarding the Uniform Method of Collection 184 185 Mr. Aagaard presented the Uniform Method of Collection and asked for comments or 186 187 questions. 188 189 С. **Public Comment** 190 191 There being none, next item followed. 192 193

194	D.	Close Public Hearing	
195 196 197	Mr. Aagaard requested a motion to close the Public Hearing.		
198 199	On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board closed the Public Hearing for the Avalon Groves Community Development District.		
200			
201 202	Е.	Consideration of Resolution 2016-26 Adopting the Uniform Method of Collecting Assessments as Imposed by the District	
<ul> <li>203</li> <li>204 Mr. Aagaard presented Resolution 2016-26 Ado</li> <li>205</li> </ul>		agaard presented Resolution 2016-26 Adopting the Uniform Method of Collecting	
206 207	Assessments a	s Imposed by the District and asked for comments or questions.	
208 209 210	adopted Resol	N by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board ution <b>2016-26</b> Adopting the Uniform Method of Collecting Assessments as Imposed by the Avalon Groves Community Development District.	
211 212	EIGHTH OR	DER OF BUSINESS – Public Hearing on Rules of Procedure	
213 214 215	А.	Open Public Hearing	
216 217	Mr. Aa	agaard requested a motion to open the Public Hearing.	
218 219	On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board opened the Public Hearing for the Avalon Groves Community Development District.		
220 221 222	В.	Presentation of the Rules of Procedure	
223 224	Mr. Aa	agaard presented the Rules of Procedure and asked for comments or questions.	
225 226	С.	Public Comment	
227 228	There being none, next item followed.		
229	D.	Close Public Hearing	
230 231 232	Mr. Aagaard requested a motion to close the Public Hearing.		
233 234	On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the closed the Public Hearing for the Avalon Groves Community Development District.		
235 236 237	E.	Consideration of Resolution 2016-27 Adopting the Rules of Procedure	
238	Mr. Aa	gaard presented Resolution 2016-27 Adopting the Rules of Procedure and asked for	
239 240 241	comments or q	uestions.	

242 243 244		ON by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board olution 2016-27 Adopting the Rules of Procedure for the Avalon Groves Community			
245	Development				
246	NINTH ORI	DER OF BUSINESS – Staff Reports			
247	А.	Manager			
248 249	Ther	e being none, next item followed.			
249	There	e being none, next hem followed.			
251	В.	Attorney			
252					
253	There	e being none, next item followed.			
254 255	C.	Engineer			
256	0.	Zugineer			
257	There	e being none, next item followed.			
258					
259 260	IENTH OK	DER OF BUSINESS – Supervisor Request			
261	Mr. A	Aggaard asked if a meeting was needed in September to do the bond assessments.			
262					
263	D I				
264 265 266	the Cagan Crossing Library.				
267 268	0				
269 270	On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board adjourned the meeting for the Avalon Groves Community Development District.				
271					
272 273					
273	considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.				
275		ites were approved at a meeting by vote of the Board of Supervisors at a publicly noticed			
276	meeting held on				
277		= At It i			
278	letion i the the the the				
279 280	Signature /	Signature			
281 (		E A Marth			
282	Patricipion, M. bailt Greg Meath				
283 284	Printed Name Title: 24See	Printed Name /			
285 285		cetáry 🗆 Assistant Secretary 🛛 Title: 🗆 Chairman 🛛 🏵 Ice Chairman			
286					

287