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**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

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10 **FIRST ORDER OF BUSINESS - Roll Call**

11 Mr. Aagaard called the meeting to order.

12 Present and constituting a quorum were:

13 Jim Harvey	Board Supervisor, Chairman
14 Greg Meath	Board Supervisor, Vice Chairman
15 David Langhout	Board Supervisor, Assistant Secretary
16 Brad Walker	Board Supervisor, Assistant Secretary

17 Also present were:

18 Maik Aagaard	Managing Principal-DPFG
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20 **SECOND ORDER OF BUSINESS – Audience Comments**

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22 There being none, the next item followed.

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24 **THIRD ORDER OF BUSINESS – Consent Agenda**

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26 **A. Approval of Minutes of April 28, 2016 Meeting Minutes**

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28 Mr. Aagaard presented the Minutes of the April 28, 2016 Meeting Minutes and asked for
29 comments, questions or corrections.

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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.
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34 **FOURTH ORDER OF BUSINESS – Business Matters**

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36 **A. Consideration and Adoption of Resolution 2016-22 Canvassing and Certifying the**
37 **Landowners Election**

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39 Mr. Aagaard presented Resolution 2016-22 Canvassing and Certifying the Landowners Election.
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41 He stated that Mr. Harvey received 1,968 votes, Mr. Meath received 1,968 votes, Mr. Langhout received
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43 1, 967 votes, Mr. Simpson received 1,967 votes and Mr. Walker received 1,967 votes. Mr. Harvey and
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45 Mr. Meath will be serving a 4 year term, and Mr. Langhout, Mr. Simpson and Mr. Walker will be serving

a 2 year term.

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board adopted Resolution **2016-22** Canvassing and Certifying the Landowners Election for the Avalon Groves Community Development District.

B. Consideration and Adoption of Resolution 2016-23 Officers

Mr. Aagaard presented Resolution 2016-23 Officers and requested a nomination for Chairman.

On a MOTION by Mr. Meath, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board nominated Mr. Harvey as Chairman of the Board of Supervisors for the Avalon Groves Community Development District.

Mr. Aagaard requested a motion to nominate a Vice Chairman.

On a MOTION by Mr. Langhout, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board nominated Mr. Meath as Vice Chairman for the Avalon Groves Community Development District.

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board 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 Secretary/Treasurer, Mr. Aagaard as Assistant Treasurer, and Carolyn Stewart and Janet Johns as Assistant Secretaries for the Avalon Groves Community Development District.

C. Consideration of Resolution 2016-28 Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors of the District

Mr. Aagaard presented Resolution 2016-28 Designating Dates, Time and Location for Regular 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.

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

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.

B. Presentation of the FY 2015/2016 Budget

Mr. Aagaard presented the FY 2015/2016 Budget and he also mentioned that the developer had been notified of assessments/budgets.

C. Public Comment

There being none, next item followed.

D. Close Pubic Hearing

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

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.

E. Consideration of Resolution 2016-24 Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget

Mr. Aagaard presented Resolution 2016-24 Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget.

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board adopted Resolution 2016-24 Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget for the Avalon Groves Community Development District.

SIXTH ORDER OF BUSINESS – FY 2016/2017 Budget Public Hearing

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.

B. Presentation of the FY 2016/2017 Budget

Mr. Aagaard presented the FY 2016/2017 Budget and he also mentioned that the Developer had been notified of assessments/budgets.

C. Public Comment

There being none, next item followed.

D. Close Public Hearing

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

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.

E. Consideration of Resolution 2016-25 Annual Appropriation Resolution Adopting the Fiscal Year 2016/2017 Budget

Mr. Aagaard presented Resolution 2016-25 Annual Appropriation Resolution Adopting the Fiscal Year 2016/2017 Budget and asked for comments or questions.

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board adopted Resolution **2016-25** Annual Appropriation Resolution Adopting the Fiscal Year 2016/2017 Budget for the Avalon Groves Community Development District.

F. Consideration of the Fiscal Year 2016/2017 Budget Funding Agreement

Mr. Aagaard presented Fiscal Year 2016/2017 Budget Funding Agreement and asked for comments or questions. He also mentioned that the developer had been notified that there is a budget.

Mr. Harvey stated that the agreement would ultimately be transferred to VK Avalon Groves LLC.

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

SEVENTH ORDER OF BUSINESS - Public Hearing on the District's Intent to use the Uniform Method of Collection for Collecting Assessments as Imposed by the District.

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.

B. Review and Discussion Regarding the Uniform Method of Collection

Mr. Aagaard presented the Uniform Method of Collection and asked for comments or questions.

C. Public Comment

There being none, next item followed.

D. Close Public Hearing

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

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.

E. Consideration of Resolution 2016-26 Adopting the Uniform Method of Collecting Assessments as Imposed by the District

Mr. Aagaard presented Resolution 2016-26 Adopting the Uniform Method of Collecting Assessments as Imposed by the District and asked for comments or questions.

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board adopted Resolution **2016-26** Adopting the Uniform Method of Collecting Assessments as Imposed by the District for the Avalon Groves Community Development District.

EIGHTH ORDER OF BUSINESS – Public Hearing on Rules of Procedure

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.

B. Presentation of the Rules of Procedure

Mr. Aagaard presented the Rules of Procedure and asked for comments or questions.

C. Public Comment

There being none, next item followed.

D. Close Public Hearing

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

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.

E. Consideration of Resolution 2016-27 Adopting the Rules of Procedure

Mr. Aagaard presented Resolution 2016-27 Adopting the Rules of Procedure and asked for comments or questions.

On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board adopted Resolution 2016-27 Adopting the Rules of Procedure for the Avalon Groves Community Development District.

NINTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, next item followed.

C. Engineer

There being none, next item followed.

TENTH ORDER OF BUSINESS – Supervisor Request

Mr. Aagaard asked if a meeting was needed in September to do the bond assessments.

Discussion ensued. It was decided to hold the meeting on September 29, 2016 at 11:30 a.m. at the Cagan Crossing Library.

ELEVENTH ORDER OF BUSINESS – Adjournment

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.

**Each person who decides to appeal any decision made by the Board with respect to any matter 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

Printed Name

Title: ☒ Secretary ☐ Assistant Secretary

Signature

Printed Name

Title: ☐ Chairman ☒ Vice Chairman