

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

**MINUTES OF MEETING
AVALON GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Avalon Groves Community Development District was held on Thursday, April 27, 2017 at 11:30 p.m. at the Cagan Crossing Community Library, 16729 Cagan Oaks, and Clermont, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Jim Harvey	Board Supervisor, Chairman
Troy Simpson	Board Supervisor, Assistant Secretary
Candace Smith	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager
Maik Aagaard	DPFG
Roy Van Wyk	District Counsel (via phone)
Jere Earlywine	District Counsel (via phone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Acceptance of the Unaudited March 2017 Financials

Ms. Comings-Thibault presented the Unaudited March 2017 Financials and asked for comments or questions.

On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved the Unaudited March 2017 Financials for the Avalon Groves Community Development District.

FOURTH ORDER OF BUSINESS – Business Items

A. Sawgrass Bay Boulevard Hardscape Project:

➤ **Consideration & Approval of Evaluation Criteria**

On a MOTION by Ms. Smith, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board approved the Evaluation Criteria for the Avalon Groves Community Development District.

➤ **Consideration & Approval of Project Manual**

On a MOTION by Ms. Smith, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board approved the Project Manual in substantial form for the Avalon Groves Community Development District.

42 ➤ **Consideration & Approval of Advertisement for RFP**

43 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved
44 the Advertisement for RFP for the Avalon Groves Community Development District.

45
46 ➤ **Consideration & Approval of Advertisement for Notice of Public Meeting to
47 Open RFP Proposals**

49 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved
50 the Advertisement for Notice of Public Meeting to Open RFP Proposals for the Avalon Groves
51 Community Development District.

52
53 **B. Landscape/Irrigation Installation Project**

54 ➤ **Consideration & Approval of Evaluation Criteria**

55 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved
56 the Evaluation Criteria for the Avalon Groves Community Development District.

57
58 ➤ **Consideration & Approval of Project Manual**

59 On a MOTION by Ms. Smith, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board approved
60 the Project Manual in substantial form for the Avalon Groves Community Development District.

61
62 ➤ **Consideration & Approval of Advertisement for RFP (to be distributed)**

63 On a MOTION by Ms. Smith, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board approved
64 the Advertisement for RFP for the Avalon Groves Community Development District.

65
66 ➤ **Consideration & Approval of Advertisement for Notice of Public Meeting to
67 Open RFP Proposals**

68
69 On a MOTION by Ms. Smith, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board approved
70 the Advertisement for Notice of Public Meeting to Open RFP Proposals for the Avalon Groves
71 Community Development District.

72
73 **FIFTH ORDER OF BUSINESS – Staff Reports**

74 **A. Manager**

75 There being none, next item followed.

76 **B. Attorney**

77 There being none, next item followed.

78 **C. Engineer**

79 There being none, next item followed.

80 **SIXTH ORDER OF BUSINESS – Supervisor Request**

81 Ms. Smith asked about the procedure for bid openings. The bid opening for the hardscape was
82 scheduled for June 2 and the bid opening for the landscape was scheduled for June 9.

83 Bid opening. There were two bid opening dates, one for the hardscape (06/02) and one for the
84 landscape (06/09)

85

86

87

88 **SEVENTH ORDER OF BUSINESS – Adjournment**

89 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
90 adjourned the meeting for the Avalon Groves Community Development District.

91

92 **Each person who decides to appeal any decision made by the Board with respect to any matter*
93 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
94 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

95

96 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
97 meeting held on 6-22-17.

98

99

100

101

102

103

104

105

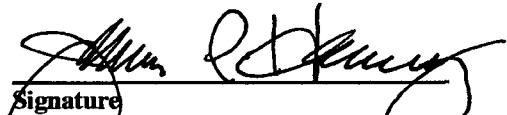
106

107


Signature

Janet E. Johns
Printed Name

Title: Secretary Assistant Secretary


Signature

Printed Name

Title: Chairman Vice Chairman