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**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, August 24, 2017 at 11:30 a.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
Greg Meath	Board Supervisor, Vice Chairman (<i>joined in progress</i>)
David Langhout	Board Supervisor, Assistant Secretary
Candace Smith	Board Supervisor, Assistant Secretary

Also present were:

Maik Aagaard	DPFG
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SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of June 22, 2017 Meeting

Mr. Aagaard presented the Minutes of the June 22, 2017 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved the minutes of June 22, 2017 for the Avalon Groves Community Development District.

B. Acceptance of the Unaudited June, 2017 Financials

Mr. Aagaard presented the Unaudited June 2017 Financials and asked for comments or questions.

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

FOURTH ORDER OF BUSINESS – Business Items

A. Public Hearing on Fiscal Year 2017-2018 Budget

➤ **Open the Public Hearing**

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

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

40 ➤ **Presentation of the Fiscal Year 2017-2018 Budget**

41 Mr. Aagaard presented the Fiscal Year 2017-2018 Budget and asked for comments or questions.

42 Discussion ensued.

43 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
44 approved the Fiscal Year 2017-2018 Budget for the Avalon Groves Community Development District.

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46 ➤ **Public Comment & Testimony**

47 There being none, next item followed.

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49 ➤ **Close the Public Hearing**

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

51 On a MOTION by Mr. Meath, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board closed
52 the Public Hearing for the Avalon Groves Community Development District.

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54 **B. Consideration of Resolution 2017-18 Annual Appropriation Resolution Adopting**
55 **the Fiscal Year 2017-2018 Budget**

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57 Mr. Aagaard presented Resolution 2017-18 Annual Appropriation Resolution Adopting the Fiscal
58 Year 2017-2018 Budget and asked for comments or questions.

59 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
60 adopted Resolution **2017-18** Annual Appropriation Resolution Adopting the Fiscal Year 2017-2018
61 Budget for the Avalon Groves Community Development District.

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63 **C. Consideration of Resolution 2017-19 Imposing Special Assessments to Fund Fiscal**
64 **Year 2017-2018 Budget**

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66 Mr. Aagaard presented Resolution 2017-19 Imposing Special Assessments to Fund Fiscal Year
67 2017-2018 Budget and asked for comments or questions.

68 Discussion ensued. Mr. Earlywine stated that there was a collection dates typo in the resolution
69 and the dates should read: January 8, 2018, April 2, 2018 and July 2, 2018.

70 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
71 adopted Resolution **2017-19** Imposing Special Assessments to Fund Fiscal Year 2017-2018 Budget, as
72 amended, for the Avalon Groves Community Development District.

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74 **D. Consideration of FY 2018 Budget Deficit Funding Agreement**

75 Mr. Aagaard presented Consideration of FY 2018 Budget Deficit Funding Agreement and asked
76 for comments or questions.

77 Discussion ensued.

78 ***This item was tabled.***

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E. Discussion Regarding Sawgrass Bay Blvd. Construction Design Project

Mr. Earlywine gave an update on the Sawgrass Bay Blvd. Construction Design Project and asked for comments or questions.

Discussion ensued.

F. Consideration of Jon M. Hall Change Order Increase -\$73,828

Mr. Aagaard presented Consideration of Jon M. Hall Change Order Increase - \$73,828 and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved the Jon M. Hall Change Order Increase-\$73,828 for the Avalon Groves Community Development District.

G. Consideration of Jon M. Hall Change Order Increase -\$214,786.80

Mr. Aagaard presented Consideration of Jon M. Hall Change Order Increase - \$214,786.80 and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved the Jon M. Hall Change Order Increase -\$214,786.80 for the Avalon Groves Community Development District.

H. Presentation of Final Version of Randy Suggs Contract Previously Authorized By the Board

Mr. Aagaard presented Final Version of Randy Suggs Contract Previously Authorized by the Board and asked for comments or questions.

On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved the Final Version of Randy Suggs Contract Previously Authorized by the Board for the Avalon Groves Community Development District.

I. Consideration of FPL Streetlight Proposal - \$5,204.49 Monthly

Mr. Aagaard presented Consideration of FPL Streetlight Proposal - \$5,204.49 and asked for comments or questions.

Discussion ensued.

This item was tabled.

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FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

Mr. Earlywine stated for the record that no audience attended the meeting.

C. Engineer

There being none, next item followed.

SIXTH ORDER OF BUSINESS – Supervisor Request

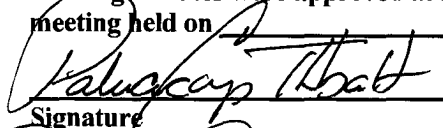
There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Adjournment

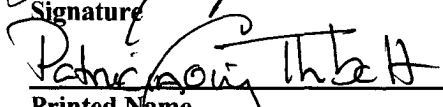
On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board adjourned the meeting for the Avalon Groves Community Development District.

**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 _____.

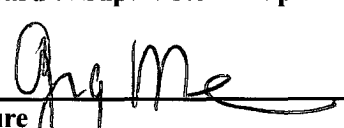


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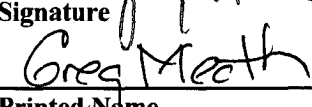


Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Chairman Vice Chairman