

38 A. Exhibit 5: Presentation of the Engineers Report – Dated May 31, 2019

39 On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the
40 Board approved in substantial form the Engineer’s Report from May 31, 2019 for the Avalon Groves
41 Community Development District.

42 B. Exhibit 6: Presentation of the Assessment Methodology Report – Dated June 7, 2019

43 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the
44 Board approved in substantial form the Assessment Methodology Report from June 7, 2019 for the
45 Avalon Groves Community Development District.

46 C. Exhibit 7: Consideration for Adoption **Resolution 2019-04**, Delegation Resolution

- 47 ➤ Form of Bond Purchase Contract – Resolution Exhibit A – Draft 2
- 48 ➤ Draft Copy of Preliminary Offering Memorandum – Resolution Exhibit B – Draft 2
- 49 ➤ Form of Continuing Disclosure Agreement – Resolution Exhibit C – Draft 3
- 50 ➤ Form of Fourth Supplemental Truth Indenture – Resolution Exhibit D – Dated as July 1, 2019

51 On a MOTION by Mr. Meath, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board adopted
52 Resolution 2019-04 Delegation Resolution for the Avalon Groves Community Development District.

53 D. Exhibit 8: Consideration of Campus Suite Proposal for ADA Website

54 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved
55 the Campus Suite Proposal for ADA Website for the Avalon Groves Community Development District.

56 E. Exhibit 9: Consideration for Adoption **Resolution 2019-05**, Authorizing a Website Accessibility
57 Policy & Disclosure Statement

58 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adopted
59 Resolution 2019-05 Authorizing a Website Accessibility Policy & Disclosure Statement for the Avalon
60 Groves Community Development District.

61 F. Exhibit 10: Presentation of the FY 2018 Audited Financial Statements

62 On a MOTION by Mr. Meath, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board accepted
63 the FY 2018 Audited Financial Statements for the Avalon Groves Community Development District.

64 **FIFTH ORDER OF BUSINESS – Audience Comments (New Business)**

65 There being none, the next item followed.

66 **SIXTH ORDER OF BUSINESS – Staff Reports**

67 A. Manager

68 There being none, the next item followed.

69 B. District Counsel

70 There being none, the next item followed.

71 C. Amenity Manager

72 There being none, the next item followed.

73 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

74 There being none, the next item followed.

75 **EIGHTH ORDER OF BUSINESS – Adjournment**

76 Ms. Comings-Thibault asked for final questions, comments, or corrections before adjourning the
77 meeting. There being none, Mr. Meath made a motion to adjourn the meeting.

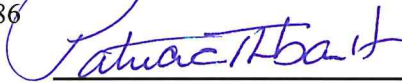
78 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
79 adjourned the meeting for the Avalon Groves Community Development District.

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

83

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

86



Signature

Signature

87

Patricia Thibault

Printed Name

Printed Name

88

89 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman