1	MINUTES OF MEETING					
2	AVALON GROVES					
3	COMMUNITY DEVELOPMENT DISTRICT					
4						
5 6 7	The Regular Meeting of the Board of Supervisors of the Avalon Groves Community Development District was held on Thursday, June 27, 2019 at 11:30 a.m. at 17555 Sawgrass Bay Boulevard, Clermont, Florida 34714.					
8						
9	FIRST ORDER OF BUSINESS - Roll	Call				
10	Ms. Comings-Thibault called the meeting to order and conducted roll call.					
11	Present and constituting a quorum were:					
12 13 14	Greg Meath Candice Smith Brad Walker	Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary				
15	Also present were:					
16 17 18	Patricia Comings-Thibault Steve Sanford (via phone) Tucker Mackie (via phone)	District Manager, DPFG Management & Consulting LLC Bond Counsel Hopping Green & Sams				
19 20 21 22	The following is a summary of the discussions and actions taken at the June 27, 2019 Avalon Groves CDD Board of Supervisors Regular Meeting.					
23	SECOND ORDER OF BUSINESS – Audience Comments					
24	There being none, the next item followed.					
25	THIRD ORDER OF BUSINESS – Administrative Matters					
26	A. Exhibit 1: Aquatic Systems Waterway Inspection Report					
27	B. Exhibit 2: Approval of Minutes of May 23, 2019					
28 29	The Board requested a correction to Line 13 of the Minutes, wherein Assistant Secretary's name "Candice" is misspelled as "Candace".					
30 31 32	On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved the amended Minutes of the Board of Supervisors Regular Meeting held on May 23, 2019 for the Avalon Groves Community Development District.					
33	C. Exhibit 3: Acceptance of the Unaudited May 2019 Financials					
34 35	On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board accepted the May 2019 Unaudited Financials for the Avalon Groves Community Development District.					
36	D. Exhibit 4: Presentation of the Jur	ne Field Operations Report				

FOURTH ORDER OF BUSINESS – Business Items

37

Avalon Groves CDD June 27, 2019
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38		T-1. 11. 14 F.	Presentation	- £ 41	T 1	D	D - 4 - 1 N / -	21	2010
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-0	4 <b>1</b> .								

- 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
- 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 Praft Copy of Preliminary Offering Memorandum Resolution Exhibit B Draft 2
- Form of Continuing Disclosure Agreement Resolution Exhibit C Draft 3
- 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
- Resolution 2019-04 Delegation Resolution for the Avalon Groves Community Development District.
- D. Exhibit 8: Consideration of Campus Suite Proposal for ADA Website
- 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.
- E. Exhibit 9: Consideration for Adoption **Resolution 2019-05**, Authorizing a Website Accessibility Policy & Disclosure Statement
- 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.
  - F. Exhibit 10: Presentation of the FY 2018 Audited Financial Statements
- 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)
- There being none, the next item followed.
- 66 SIXTH ORDER OF BUSINESS Staff Reports
- A. Manager

61

- There being none, the next item followed.
- 69 B. District Counsel
- 70 There being none, the next item followed.
- 71 C. Amenity Manager

Regular Meeting

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72	There being none, the next item followed	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 77	Ms. Comings-Thibault asked for final queeting. There being none, Mr. Meath made a m	uestions, comments, or corrections before adjourning the otion to adjourn the meeting.						
78 79	On a MOTION by Mr. Meath, SECONDED adjourned the meeting for the Avalon Groves Co	by Mr. Walker, WITH ALL IN FAVOR, the Board mmunity Development District.						
80 81 82	considered at the meeting is advised that pers	cision made by the Board with respect to any matter son may need to ensure that a verbatim record of the devidence upon which such appeal is to be based.						
83								
84 85	Meeting minutes were approved at a meeting b meeting held on	y vote of the Board of Supervisors at a publicly noticed						
86	Tatuare 17-bart							
	Signature	Signature						
87	Patricia Thibault							
	Printed Name	Printed Name						
88 89	Title: Secretary   Assistant Secretary	Title: □ Chairman □ Vice Chairman						