

1 **MINUTES OF MEETING**

2 **AVALON GROVES**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community  
5 Development District was held on Thursday, June 25, 2020 at 11:30 a.m., via Zoom Conference Call.

6 **FIRST ORDER OF BUSINESS – Roll Call**

7 Ms. Thibault called the meeting to order and conducted roll call.

8 Present and constituting a quorum were:

9	Jim Harvey	Board Supervisor, Chairman
10	Greg Meath	Board Supervisor, Vice Chairman
11	Brad Walker	Board Supervisor, Assistant Secretary
12	Jon Seifel	Board Supervisor, Assistant Secretary
13	Candice Smith	Board Supervisor, Assistant Secretary

14 Also present were:

15	Patricia Thibault	District Manager, DPFM Management & Consulting
16	Logan Muether	Manager Associate, DPFM Management & Consulting
17	Jason Walters	District Counsel, Hopping Green & Sams
18	Rob Stultz	Yellowstone Landscape

19 *The following is a summary of the discussions and actions taken at the June 25, 2020 Avalon Groves*  
20 *CDD Board of Supervisors meeting.*

21 **SECOND ORDER OF BUSINESS – Audience Comments**

22 There being none, the next item followed.

23 **THIRD ORDER OF BUSINESS – Administrative Matters**

- 24 A. Exhibit 1: Solitude Lake Management – Waterway Inspection
- 25 B. Exhibit 2: Consideration for Approval – The Minutes of the Board of Supervisors Regular  
26 Meeting Held May 28, 2020

27 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
28 approved the Minutes of the Board of Supervisors Regular Meeting held on May 28, 2020 for the Avalon  
29 Groves Community Development District.

- 30 C. Exhibit 3: Consideration for Acceptance – The May 2020 Unaudited Financial Report

31 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board accepted  
32 the May 2020 Unaudited Financial Report for the Avalon Groves Community Development District.

- 33 D. Exhibit 4: Presentation of the June Field Operations Report

34 **FOURTH ORDER OF BUSINESS – Business Items**

- 35 A. Exhibit 5: Presentation of Special Assessment Bonds, Series 2017 – Assessment Area One  
36 Project

37 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
38 approved the Arbitrage Report for the Avalon Groves Community Development District.

39 **FIFTH ORDER OF BUSINESS – Audience Comments – New Business**

40 There being none, the next item followed.

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

42 A. District Manager

43 Ms. Thibault noted that the Governor’s executive order allowing for meetings to proceed via  
44 telephone had been extended to August 1.

45 B. District Counsel

46 There being none, the next item followed.

47 C. Amenity Manager

48 There being none, the next item followed.

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

50 There being none, the next item followed.

51 **EIGHTH ORDER OF BUSINESS – Adjournment**

52 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to  
53 adjourn the meeting. There being none, Mr. Harvey made a motion to adjourn the meeting.

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

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

59 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
60 meeting held on \_\_\_\_\_.

61 Candice Smith

62 Signature

Candice Smith

Printed Name

James Harvey

Signature

James Harvey

Printed Name

63 Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman