



36 On a MOTION by Mr. Walker, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved  
37 **Resolution 2021-03**, Certifying Election Results, pending corrections, for the Avalon Groves Community  
38 Development District.

39 G. Exhibit 4: Consideration & Adoption of **Resolution 2021-04**, Designating Officers

40 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved  
41 the designation of Mr. Harvey as Chairman of the Board of Supervisors for the Avalon Groves Community  
42 Development District.

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44 On a MOTION by Mr. Walker, SECONDED by Mr. Seifel, WITH ALL IN FAVOR, the Board approved  
45 the designation of Ms. Smith as Vice Chairwoman of the Board of Supervisors for the Avalon Groves  
46 Community Development District.

47 Following the motion, Ms. Thibault stated that she would serve as Secretary and Treasurer, Mr.  
48 Cleveland, Ms. Leger, and the remaining Supervisors would serve as Assistant Secretaries, and Mr.  
49 Aagaard would serve as Assistant Treasurer.

50 On a MOTION by Ms. Smith, SECONDED by Mr. Seifel, WITH ALL IN FAVOR, the Board adopted  
51 **Resolution 2021-04**, Designating Officers for the Avalon Groves Community Development District.

52 **FOURTH ORDER OF BUSINESS – Administrative Matters**

53 A. Exhibit 5: Steadfast Environmental – Waterway Inspection

54 There were no questions or comments from the Board on the report.

55 ➤ Exhibit 6: Consideration of Flush Cut Around Pond #5 Proposal - \$5,040.00

56 On a MOTION by Mr. Walker, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved  
57 the Steadfast Environmental Pond #5 Flush Cut Proposal, in the amount of \$5,040.00, for the Avalon  
58 Groves Community Development District.

59 B. Exhibit 7: Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting  
60 Held October 22, 2020

61 On a MOTION by Mr. Walker, SECONDED by Mr. Seifel, WITH ALL IN FAVOR, the Board approved  
62 the Minutes of the Board of Supervisors Regular Meeting held on October 22, 2020 for the Avalon Groves  
63 Community Development District.

64 C. Consideration for Acceptance – The December 2020 Unaudited Financial Report

65 Ms. Thibault advised that this item would be brought back to the next meeting for acceptance.

66 D. Exhibit 8: Presentation of the January Field Operations Report

67 **FIFTH ORDER OF BUSINESS – Business Items**

68 A. Exhibit 9: Presentation of Supplemental Engineer's Report

69 B. Exhibit 10: Presentation of Supplemental Assessment Report

70 Ms. Thibault advised that this item was in substantial form. Mr. Earlywine advised as to the reports  
71 and details regarding bond issuance.

72 C. Exhibit 11: Consideration & Adoption of **Resolution 2021-05**, Delegated Award Resolution

73 Mr. Sanford gave an overview of the Resolution and associated documents.

74 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adopted  
75 **Resolution 2021-05**, Delegated Award Resolution for the Avalon Groves Community Development  
76 District.

77 D. Consideration of Appraisal for Land Acquisition

78 E. Exhibit 12: Consideration & Adoption of **Resolution 2021-06**, Authorizing Boundary Amendment

79 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adopted  
80 **Resolution 2021-06**, Authorizing Boundary Amendment for the Avalon Groves Community Development  
81 District.

82 F. Exhibit 13: Presentation of E-Verify Memo

83 G. Exhibit 14: Presentation & Consideration of E-Verify Memorandum of Understanding for  
84 Employers

85 Ms. Thibault gave an overview of the E-Verification process.

86 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved  
87 the authorization of staff to enter the District into the E-Verify system, for the Avalon Groves Community  
88 Development District.

89 H. Exhibit 15: Consideration of Partial Release of Regulatory Conservation Easement in Exchange for  
90 Substitute Mitigation for the Sanctuary (f/k/a Pacific Ace) – Avalon Groves, Permit No. IND-069-  
91 135777-3

92 On a MOTION by Ms. Smith, SECONDED by Mr. Seifel, WITH ALL IN FAVOR, the Board accepted  
93 the Partial Release of Regulatory Conservation Easement in Exchange for Substitute Mitigation for the  
94 Sanctuary (f/k/a Pacific Ace) – Avalon Groves, Permit No. IND-069-135777-3, for the Avalon Groves  
95 Community Development District.

96 I. Exhibit 16: Consideration of FMS Bonds Series 2021 Bonds Rule G-17 Disclosure Letter

97 On a MOTION by Mr. Walker, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board accepted  
98 the FMS Bonds Series 2021 Bonds Rule G-17 Disclosure Letter, for the Avalon Groves Community  
99 Development District.

100 **SIXTH ORDER OF BUSINESS – Consent Agenda**

101 A. Exhibit 17: Ratification of **Resolution 2021-02**, Amending FY 2021 Budget

102 Ms. Thibault clarified that the Resolution was to amend the FY 2020 Budget.

103 B. Exhibit 18: Ratification of Lighting Services Agreement Amendment #2

104 C. Exhibit 19: Ratification of Yellowstone Proposals

105 > Phase 3 Mowing – November - \$1,182.22

- 106           ➤ Village 1 Backflows - \$3,698.73
- 107           ➤ Pump Station Repair Part 2 - \$695.91

108 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved  
109 the ratification of all items on the Consent Agenda, for the Avalon Groves Community Development  
110 District.

111 **SEVENTH ORDER OF BUSINESS – Audience Comments – New Business**

112           There being none, the next item followed.

113 **EIGHTH ORDER OF BUSINESS – Staff Reports**

114           A. District Manager

115           There being none, the next item followed.

116           B. District Counsel

117           There being none, the next item followed.

118           C. Amenity Manager

119           There being none, the next item followed.

120 **NINTH ORDER OF BUSINESS – Supervisors Requests**

121           There being none, the next item followed.

122 **TENTH ORDER OF BUSINESS – Adjournment**

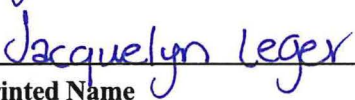
123           Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to  
124 adjourn the meeting. There being none, Ms. Smith made a motion to adjourn the meeting.

125 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adjourned  
126 the meeting for the Avalon Groves Community Development District.


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

130 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
131 **meeting held on 2-25-21.**

132  
133  
134   
Signature

  
Printed Name

  
Signature

  
Printed Name

135 **Title:**    Secretary    Assistant Secretary

**Title:**    Chairman    Vice Chairman